

11/21/2006

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JEFFREY A DOWD PA

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BUCCANEER REALTY, INC.

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Amendment
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUCCANEER REALTY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

The corporate officers of BUCCANEER REALTY, INC. shall be amended to state:

President:	Ronnie C. Miller
Vice President:	Susan E. Miller
Vice President:	Diane J. Allers
Secretary:	Ronnie E. Miller
Treasurer:	Susan E. Miller

The date of the adoption of this Amendment is November 21, 2006.

The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this November 21, 2006.



Ronnie C. Miller, Chairman

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