

P05000125929

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**KELLY'S REAL ESTATE INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KELLY'S REAL ESTATE INC.

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Pursuant to the provisions of sections 607.1006, the undersigned Incorporator hereby amends the Articles of Incorporation as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on September 12<sup>th</sup>, 2005 and assigned document number P05000125929 as follows:

1. ARTICLE VIII is hereby amended in its entirety to now provide:

**ARTICLE VIII  
BOARD OF DIRECTORS**

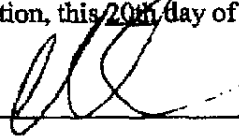
The names and street addresses of the members of the Board of Directors of this Corporation, who shall hold office until the first Annual Meeting of Shareholders, and thereafter until their successors are elected are as follows:

JAMES S. KELLY  
2406 OAKHURST COURT  
MURRYSVILLE, PA 15668

JEFFERY A. PATTERSON  
630 ORCHID DRIVE  
NAPLES, FL 34102

2. The amendment was approved by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.
3. Said amendment was adopted on March 20, 2006.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Amendment to Articles of Incorporation, this 20th day of March, 2006.

A handwritten signature in black ink, appearing to read 'Curtis B. Cassner', is written over a horizontal line.

CURTIS B. CASSNER,  
ATTORNEY AND INCORPORATOR