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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DYKES & HANNAH REALTY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

Amend the following article:

**ARTICLE VII OFFICERS/DIRECTORS OF THE CORPORATION:**

Remove the following officer:

Treasurer

Mary Williams

10907 Regency Drive

Jacksonville, FL 32218

\* note, the purpose of this amendment is to reflect the fact that Mary Williams was removed as a director and Treasurer of the Corporation.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: February 9, 2006.

**FOURTH:** Adoption of Amendment (s) (check one)

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 9<sup>th</sup> day of February, 2006.

Signature

Ruthie Hannah

Ruthie Hannah, President

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