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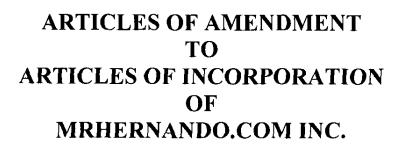
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SECRETARY OF STATE
ANASSEE, FLORIDA

12-19-2007





Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The following Amendments have been adopted and shall be added to the Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be changed to: MRHERNANDO REALTY INC.

## ARTICLE VI OFFICERS

The following officers were elected at a special meeting of the board of directors held on December 7, 2007:

ZACHARY C. KAPLAN LOUIS Z. KAPLAN

PRESIDENT SECRETARY

**SECOND:** The date of the amendment's adoption is December 7, 2007.

**THIRD:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7th day of December, 2007.

Date