

PO600022886

JAMES R. GUERINO

(Requestor's Name)

2858 Remington Green Cir.

(Address)

Tallahassee

(Address)

Florida 32308

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

PO6000 22886

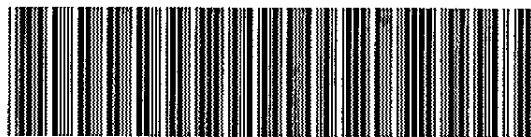
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TALLAHASSEE, FLORIDA

DP
7/28/06

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REALTY EXECUTIVES DEVELOPMENT GROUP, INC.
P0600022886

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Amendment to its Articles of Incorporation:

Amendment adopted;

New Article 8;

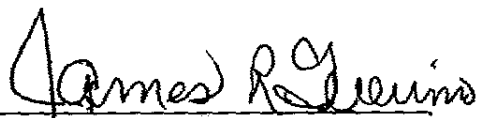
Article 8
Initial Officers and Directors

The initial officers and directors are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
R. Richard Yates	2858 Remington Green Cir. Tallahassee, Florida 32308	President/Director
Janet Taylor-Bryan	4457 Jackson St. Marianna, Florida 32448	Vice President/Secretary Treasurer/Director
James R. Guerino	2858 Remington Green Cir. Tallahassee, Florida 32308	Assistant Vice President Director

This Amendment adopted July 1, 2006 and is effective immediately.

This Amendment was adopted by the incorporator without shareholder approval and shareholder action not required.


James R. Guerino, Incorporator