

Monica
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May 12, 2006

Via Federal Express

Florida Department of State
Division of Corporation
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Miromar Realty of Southwest Florida, Inc.
Document No.: P06000046050**

Gentlemen:

Enclosed are Articles of Amendment to the Articles of Incorporation of Miromar Realty of Southwest Florida, Inc. We have also enclosed our check in the amount of \$43.75 to cover the filing fees and a certified copy.

Also enclosed is a self-addressed, stamped envelope to expedite the return.

Should you have any questions or require additional documentation please contact: Mark W. Geschwendt, 10810 Corkscrew Road, Suite 305, Estero, Florida 33928; mgeschwendt@miromarfl.com; or (239) 290-5150.

Sincerely,

A handwritten signature in black ink, appearing to read "Paula S. Ward". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Paula S. Ward
Legal Assistant to Mark W. Geschwendt, Esq.

Enclosures as noted.

Articles of Amendment
to
Articles of Incorporation
for
Miromar Realty of Southwest Florida, Inc.
(Document No. P06000046050)

FILED
06 MAY 16 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Miromar Realty of Southwest Florida, Inc., a Florida for-profit corporation, adopts the following amendment to its Articles of Incorporation:

The following Article XII is added in its entirety:

ARTICLE XII
Officers and Directors

12.01. The initial Directors of the corporation are Margaret J. Miller and Robert B. Roop.

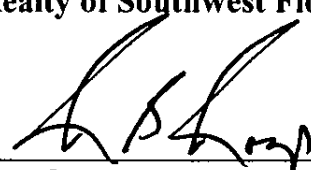
12.02. The initial Officers of the corporation are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President:	Margaret J. Miller	43 Lyncroft Montreal, Canada H3X 3E3
Vice President/ Secretary/Treasurer:	Robert B. Roop	1081 Spanish Moss Trail Naples, Florida 34108
Vice President:	Jonette R. Jones	1032 N.E. Van Loon Lane Cape Coral, Florida 33909

This Amendment was adopted on May 11, 2006.

The amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

Miromar Realty of Southwest Florida, Inc.



Robert B. Roop, Incorporator