

P06000054286

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GARY HENNES REALTY, INC.

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**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GARY HENNES REALTY, INC.**

GARY HENNES REALTY, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Gary Hennes Realty, Inc. The date of filing of its original Articles of Incorporation with the Secretary of State (the "State") was April 14, 2006 under filing number P060000054286.

2. On June 21, 2006 the Corporation filed Articles of Amendment to the Articles of Incorporation with the State.

3. Pursuant to and in accordance with Sections 607.1003 and 607.1006, Florida Statutes, these Second Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of this Corporation. These Second Articles of Amendment to Articles of Incorporation were authorized, approved, and ratified by the sole member of the Board of Directors and the sole Shareholder of the Corporation in accordance with Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act.

4. The following Article is hereby amended and restated in full as follows:

"ARTICLE XI - DIRECTORS

The following individual is hereby appointed to serve as the sole member of the Board of Directors of the Corporation until his successor is named in accordance with the Articles of Incorporation and Bylaws of the Corporation:

Gary Hennes
1633 Jefferson Avenue
Miami Beach, FL 33139"

5. The following Article is hereby amended and restated in full as follows:

"ARTICLE XII - OFFICERS

The following individual is elected to serve as an officer of the Corporation in the capacities as indicated preceding his name until his successors are named in accordance with the Articles of Incorporation and Bylaws of the Corporation:

President/Secretary/Treasurer - Gary Hennes
1633 Jefferson Avenue
Miami Beach, FL 33139"

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6. The name and address of the current registered agent and the registered office on file with the State is:

A.G.C. Co.
200 S. Orange Avenue, Ste. 2300
Orlando, Florida 32801

7. The name and street address of the Corporation's new registered agent and registered office is as follows:

Gary Hennes
1633 Jefferson Avenue
Miami Beach, FL 33139

The street address of the Corporation's registered office and the street address of the business office of its registered agent, as changed, will be identical.

8. The foregoing amendment to the Articles of Incorporation was unanimously adopted by the sole member of the Board of Directors and the sole Shareholder of the Corporation on the 18 day of October, 2006.

IN WITNESS WHEREOF, said Corporation has caused these Second Articles of Amendment to Articles of Incorporation to be signed this 18 day of October, 2006.

GARY HENNES REALTY, INC.

By: 

Gary Hennes, President

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That GARY HENNES REALTY, INC., with its registered office, as indicated in these Second Articles of Amendment to Articles of Incorporation, State of Florida, has named Gary Hennes, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that it is familiar with §607.0501, Florida Statutes.



Gary Hennes

DATED: October 18, 2006.