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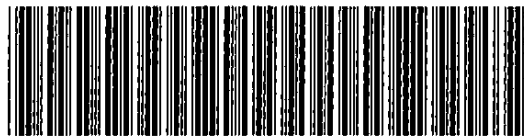
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 13 2008

LAW OFFICES
BLACKBURN & COMPANY, L.C.

5150 BELFORT ROAD, SOUTH
BUILDING 500
JACKSONVILLE, FLORIDA 32256

DENNIS L. BLACKBURN
ROBERT L. JONES III

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February 8, 2008

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314


Re: Articles of Amendment to Articles of Incorporation
Real Florida Real Estate Company

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Amendment to Articles of Incorporation of Real Florida Real Estate Company, Inc. Also enclosed is our check in the amount of \$35.00 in payment of the filing fee.

Please return a file stamped copy of the Articles of Amendment to the undersigned at the address indicated above. If you have any questions concerning this filing, please contact me.

Very truly yours,



Dennis L. Blackburn

DLB:rd
Enclosures
c: Richard G. Rumrell, Esq. (w/o enclosures)

By FedEx

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REAL FLORIDA REAL ESTATE COMPANY

A. The name of this Corporation is REAL FLORIDA REAL ESTATE COMPANY

B. An amendment to Article IV of the Articles of Incorporation has been recommended for approval by the Board of Directors of this Corporation and approved by the shareholders of this Corporation. As amended, Article IV reads as follows:

"ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of voting common stock, \$1.00 par value."

There are no other amendments to the Articles of Incorporation, except as stated above.

C. The date of the adoption of the amendment to Article IV by the Board of Directors of the Corporation is February 7, 2008.

D. The number of votes cast for the amendment by the shareholders was sufficient for approval. The Corporation has no voting groups of shareholders.

IN WITNESS WHEREOF, REAL FLORIDA REAL ESTATE COMPANY has
caused these Articles of Amendment to be signed in its name by its President this 7th
day of February, 2008.



RICHARD G. RUMRELL, President