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November 21, 2006

### FLORIDA DEPARTMENT OF STATE

EQUITY TRUST PROPERTY MANAGEMENT INC. 3550 BUSCHWOOD PARK DR. SUITE 200 TAMPA, FL 33618US

SUBJECT: EQUITY TRUST PROPERTY MANAGEMENT INC.

REF: P06000119374

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist FAX Aud. #: H06000279717 Letter Number: 306A00067767

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# ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF EQUITY TRUST PROPERTY MANAGEMENT INC.

### P06000119374

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Amendments to the existing Articles of Incorporation being effected hereby is to delete Articles II, V, and VII of the Articles of Incorporation and to substitute in their place the following:

### ARTICLE II

The principal place of business address:

7430 GUNN HWY TAMPA, FL 33625

The mailing address of the corporation is:

7430 GUNN HWY TAMPA, FL 33625

### ARTICLE V

The name and Florida street address of the registered agent is:

MATTHEW WHEAT 7430 GUNN HWY TAMPA, FL 33625

### ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MATTHEW WHEAT 7430 GUNN HWY TAMPA, FL 33625 DIVERSE OF STATEMENT SECRET FROM 21 M 8: 22

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- 2. These amendments to the Articles of Incorporation were approved by the unanimous written consent of the Sole Shareholder of this corporation.
- 3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment of the Articles of Incorporation this \_\_\_\_\_ day of November, 2006.

Matthew Wheat

President