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1031 ADVISERS, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
1031 ADVISERS, INC.

Pursuant to Section 607.1006, Florida Statutes (2005), 1031 ADVISERS, INC., (the "Corporation") hereby files the following Articles of Amendment::

1. The name of the Corporation is 1031 ADVISERS, INC.
2. Article II of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

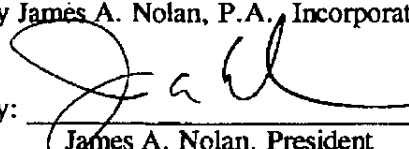
ARTICLE II
INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 10327 Nakema Drive West, Jacksonville, Florida 32257.

3. This amendment was adopted on the 6th day of March, 2005.
4. This amendment is made by the incorporators without shareholder action, in accordance with Section 607.1006, Florida Statutes (2005).

Dated: March 6, 2007.

1031 ADVISERS, INC.
By James A. Nolan, P.A. Incorporator

By: 
James A. Nolan, President

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