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COR AMND/RESTATE/CORRECT OR O/D RESIGN

REGIONS REALTY AND CONSTRUCTION, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

REGIONS REALTY AND CONSTRUCTION, INC.

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Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following amendments to the Articles of Incorporation of REGIONS REALTY AND CONSTRUCTION, INC. were adopted by the Board of Directors of the corporation on April 7, 2008, and by approval of all of the Shareholders of the corporation in the manner prescribed by Florida Statutes:

ARTICLE I - CORPORATE NAME

The name of the Corporation is REGIONS PROPERTY MANAGEMENT
AND CONSTRUCTION, INC.

ARTICLE VII - INITIAL DIRECTORS

The names of the initial director of this corporation and his street address is:

Robert B. Going, 1335 Neptune Drive, Boynton Beach, FL 33426

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII - INITIAL OFFICERS

The names of the initial officers of this corporation and their street address are:

Robert B. Going, President and Secretary, 1335 Neptune Drive, Boynton Beach, FL 33426;

Kathryn Leonard, Vice-President, 1335 Neptune Drive, Boynton Beach, FL 33426;

Robert Dehling, Vice-President, 1335 Neptune Drive, Boynton Beach, FL 33426.

The persons named as initial officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

SECOND: This Amendment to the Articles of Incorporation was adopted by the Board of Directors on April 7, 2008, and by approval of all Shareholders of the corporation, pursuant to Chapter 607, Fla. Stat.

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IN WITNESS WHEREOF, the undersigned, as the sole Directors and Shareholders,
have executed the foregoing Amendment to the Articles of Incorporation as of the 7th day of
April, 2008.

REGIONS REALTY AND CONSTRUCTION, INC.

By: Robert B. Going
ROBERT GOING, President, Director, and Shareholder

By: Margaret Kipp
MARGARET KIPP, Director and Shareholder

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, personally appeared ROBERTO GOING, as President,
and as Director and Shareholder of REGIONS REALTY AND CONSTRUCTION, INC. and
MARGARET KIPP, as Director and Shareholder of REGIONS REALTY AND
CONSTRUCTION, INC., to me known to be the person described who executed the foregoing
Articles of Amendment of the Articles of Incorporation, and acknowledged before me that they
subscribed to these Articles of Amendment.

WITNESS my hand and official seal at Palm Beach, Florida this 7 day of April, 2008.

My commission expires:

Seal



Kathryn T. Leonard
NOTARY PUBLIC, STATE OF FLORIDA
KATHRYN T. LEONARD
Print Notary Public's name

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