

MAY. 12. 2008 10:45AM

P08000045736

NO. 04

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DISCREET REAL ESTATE SERVICES, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DISCREET REAL ESTATE SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its articles of incorporation.

The articles of incorporation of DISCREET REAL ESTATE SERVICES, INC. (Corp. Number: P08000045736) was amended by the corporation's Board of Directors on May 8, 2008.

Article X of the articles of incorporation of DISCREET REAL ESTATE SERVICES, INC. was added and reads as follows:

Article X

This corporation shall have two (2) directors:

Charles Seymour Smith
5365 E. Co. Hwy. 30A, Suite 105
Seagrove Beach, FL 32459

Dorothy West Watson
5365 E. Co. Hwy. 30A, Suite 105
Seagrove Beach, FL 32459

The Directors shall be elected by a majority vote of the shareholders.

Article XI of the articles of incorporation of DISCREET REAL ESTATE SERVICES, INC. was added and reads as follows:

Article XI

The name and address of the President, Vice-President, Secretary, and Treasurer of the corporation is:

Dorothy West Watson, P, VP, S, T
5365 E. Co. Hwy. 30A, Suite 105
Seagrove Beach, FL 32459

The officers shall be elected by a majority vote of the directors.

The foregoing amendment to articles of incorporation was duly approved and adopted by the Shareholders and Board of Directors on May 8, 2008. The number of votes cast for the amendment was sufficient for approval.

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In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on May 9th, 2008.

DOROTHY WEST WATSON, President
DISCREET REAL ESTATE SERVICES, INC.

A handwritten signature in cursive script, reading "Dorothy West Watson", written in dark ink.