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DIANNE BUSBEE REAL ESTATE, INC.

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
DIANNE BUSBEE REAL ESTATE, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of DIANNE BUSBEE REAL ESTATE, INC. (the "Corporation"), which were filed with the Florida Department of State on June 17, 2009.

The Articles are hereby amended to read:

**ARTICLE IX - Directors**

The initial Director of the Corporation is Dianne Leiterman-Busbee, 2707 Woodbreeze Drive, Cantonment, FL 32533.

**ARTICLE X - Officers**

The initial Officers of the Corporation are as follows:

President: Dianne Leiterman-Busbee, 2707 Woodbreeze Drive, Cantonment, FL 32533  
Secretary: Dianne Leiterman-Busbee, 2707 Woodbreeze Drive, Cantonment, FL 32533  
Treasurer: Dianne Leiterman-Busbee, 2707 Woodbreeze Drive, Cantonment, FL 32533

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 607.1006 F.S., this 22<sup>nd</sup> day of July, 2009.

Dianne Leiterman-Busbee  
Dianne Leiterman-Busbee, President

Attest:

Dianne Leiterman-Busbee  
Dianne Leiterman-Busbee, secretary

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