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Florida Department of State
Division of Corporations
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November 30, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

W&R PROPERTY MANAGEMENT, INC.
510 EMMA ST.
KEY WEST, FL 33040

SUBJECT: W&R PROPERTY MANAGEMENT, INC.
REF: P09000068932

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Darlene Connell
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W&R PROPERTY MANAGEMENT, INC.

Articles of Amendment to the Articles of Incorporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, **W&R PROPERTY MANAGEMENT, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **W&R PROPERTY MANAGEMENT, INC.**
2. Article VII of the Corporation's Articles of Incorporation is hereby added as follows:

INITIAL DIRECTORS

The names and addresses of the initial Directors of the corporation who shall hold office until their successors are elected and have qualified, or until removed, in accordance with the By-Laws of the Corporation are as follows:

Lisa D. Van Gilder	503 Noah Lane Key West, Florida 33041
William C. Ogle	503 Noah Lane Key West, Florida 33041
Russell H. Van Gilder, III	927 E. Shore Drive Summerland Key, Florida 33042

3. Article VIII of the Corporation's Articles of Incorporation is hereby added as follows:

INITIAL OFFICERS

The names and addresses of the initial Officers of the corporation who shall hold office until their successors are elected and have qualified, or until removed, in accordance with the By-Laws of the Corporation are as follows:

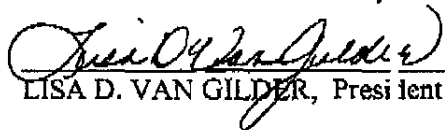
Lisa D. Van Gilder	President and Treasurer
William C. Ogle	Vice President and Secretary
Russell H. Van Gilder, III	Executive Vice President

4. The aforesaid Amendment to the Articles of Incorporation of **W&R PROPERTY MANAGEMENT, INC.** was adopted and approved by unanimous written consent of the directors and the shareholders of the Corporation on the 21st day of November, 2009.

5. **IN WITNESS WHEREOF**, the undersigned Corporation has caused this Articles of Amendment to the Articles of Incorporation to be signed by its duly authorized officer on this 21st day of November, 2009.

W&R PROPERTY MANAGEMENT, INC.,

a Florida corporation



LISA D. VAN GILDER, President