

09000084884

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HUNT PARTNERS REAL ESTATE, INC.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HUNT PARTNERS REAL ESTATE, INC.

HUNT PARTNERS REAL ESTATE, INC., a Florida corporation (the "Corporation") hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number P09000084884) are hereby amended by adding the following form of Article IX:

"ARTICLE IX
PRINCIPAL OFFICER & DIRECTOR

The name and title of the person who shall serve as the sole initial principal officer and sole director of the Corporation is as follows:

<u>Name</u>	<u>Title</u>
Lauri Swann Hunt	President, Secretary, and Director"

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the sole shareholder and the sole director of the Corporation having executed a written statement, dated effective October 14, 2009, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 5th day of November, 2009.

HUNT PARTNERS REAL ESTATE, INC.

By: 
Lauri Swann Hunt, President

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