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MC 6/16/11 Articles of Amendment to Articles of Incorporation The total of the t

Of

MSLISSA ANN FLOYD PA

(Name of corporation as currently filed with the Florida Dept. of State)

P10000	20 8933	
(Document numb	er of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

STARFISH REALTY INC. (must contain the word "corporation," "company," or "incorporated" or the abbreviation	n "Corp.,'	"Inc.,	" or "Co.")
AMERICANES ADOPTED COTTUED ON ARIAN ON ARCON Y	1244		NT 1 / N
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indoor Article Title(s) being amended, added or deleted: (BE SPECIFIC)		ticle	Number(s)
(<u>Di Bi Den to</u>)	1977		
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	 -		
(Attach additional pages if necessary)	-		
	,		
an amendment provides for exchange, reclassification, or cancellation of implementing the amendment if not contained in the amendment itself:			

	(continued)
The date o	of each amendment(s) adoption: Jone 8, 2011
Effective of	date if applicable: Jows 8 2011 (no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
A	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this	Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed adjusciary by that fiduciary)