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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P10000070298

ROUTE 66 REALTY INC

(PRESENT NAME)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD: Carla Diez (P)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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