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**BASIC AMENDMENT**

**M. E. KENYON COMPANY**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
M. E. KENYON COMPANY  
(Document Number P94000075748)**

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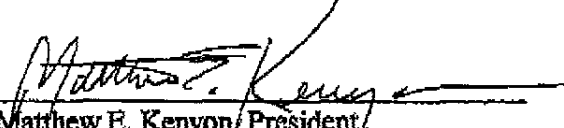
This corporation was incorporated on October 10, 1994, under the name M. E. Kenyon Company. Pursuant to Sections 607.1003 and 607.1004, Florida Business Corporation Act, the following Amendment to the corporation's Articles of Incorporation was approved by unanimous written consent of the directors of this corporation as of October 22, 2003, and by written consent of shareholders owning a majority of the voting stock of this corporation on October 22, 2003.

NOW, THEREFORE, the Articles of Amendment of M. E. Kenyon Company are as follows:

1. The name of the corporation is M. E. Kenyon Company (the "Corporation") and its document number is P94000075748.
2. The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida on October 10, 1994, as thereafter amended from time to time, are hereby further amended in that the name of the Corporation is changed from M. E. Kenyon Company to **Dana B. Kenyon Company Real Estate Services**. To effect this change, the heading and Article I of the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation, to read Dana B. Kenyon Company Real Estate Services in lieu of M. E. Kenyon Company.
3. The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was approved by sole member of the Board of Directors of the Corporation and by written consent of shareholders owning a majority of the voting stock of the Corporation on October 22, 2003. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, M. E. Kenyon Company has caused its duly authorized corporate officer to execute these Articles of Amendment as of this 31<sup>st</sup> day of October, 2003.

M. E. KENYON COMPANY

By:   
Matthew E. Kenyon, President