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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 338597 4310346

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 43.75

ORDER DATE : November 26, 2003

ORDER TIME : 11:18 AM

ORDER NO. : 338597-005

CUSTOMER NO: 4310346

CUSTOMER: Ms. Joan Osberg
John L. O'brien, Esq
Suite 422, Building Iv
400 South Dixie Highway
Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME: ANN GRAINGER REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: ___________

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANN GRAINGER REALTY, INC.

FILED
03 NOV 26 PM 3:27
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TALLAHASSEE, FLORIDA

Document Number P 95000010591

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: Amendments adopted:

Amendment to ARTICLE 1.

NAME

The name of the corporation shall be **GRAINGER-CREED, P.A.**

Amendment to ARTICLE 3.

PURPOSE

To engage in all matters and pursuits by principals of this corporation authorized and permitted by duly licensed real estate brokers and sales persons otherwise qualified by the State of Florida , Department of Business and Professional Regulation, Division of Real Estate.

Amendment to ARTICLE 5.

PRINCIPAL OFFICE AND REGISTERED OFFICE

The street address of the principal office and the registered office of this corporation shall be:

1212 Hillsboro Mile
Hillsboro Beach, FL 33062

SECOND: The date of each amendment's adoption is : **NOVEMBER 4, 2003**

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 25th day of November, 2003

Signature: Ann N Grainger

Ann N. Grainger
(Typed or printed name of person signing)

Director/President
(Title of person signing)