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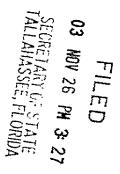
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DR 12/11/03



ACCOUNT NO. : 072100000032

REFERENCE : 338597

4310346

AUTHORIZATION

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.

Document Number P 95000010591

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit comporation 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	5th day of November, 2003	
Signature:	And Grainger	
	. • • • • • • • • • • • • • • • • • • •	
	Ann N. Grainger	
	(Typed or printed name of person signing)	
	· ;	
	Director/President	
 -	(Title of person signing)	