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CT CORPORATION SYSTEM

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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Presenting Lakeland, Inc., a Florida corporation, filed in Tallahassee on May 26, 1995, which were amended on June 29, 2000 to change the name of the corporation to Presenting Lakeland Neikro-Loftin Real Estate Services, Inc., be and they are further amended to return to the original corporate name as follows:

Article I be and it hereby is amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be:

Presenting Lakeland, Inc.



2. The foregoing amendment was adopted by written action of the sole Shareholder and sole Director of the corporation on December 19, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 19th day of December, 2000.

Joseph P. Lorio

President and Secretary

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this <u>M</u> day of December, 2000, by Joseph P. Lorio of Presenting Lakeland, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.

(SEAL)

Joanne Dyer
MY COMMISSION # CC950090 EXPIRES
June 28, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

Joanne Dyer

Printed Name:

Commission No.: CC950090

Expiration Date: 4-28-04

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Action by Unanimous Written Consent of the Shareholder and Director of Presenting Lakeland Neikro-Loftin Real Estate Services, Inc.

In accordance with Sections 607.0821 and 607.0704, Florida Statutes, the sole shareholder and the sole director of Presenting Lakeland Ne kro-Loftin Real Estate Services, Inc. (hereinafter referred to as the "Corporation") hereby consent to the following resolution, without the necessity of a special meeting of the shareholder and director:

WHEREAS, the shareholder and the director of the Corporation desire to change the name of the Corporation to Presenting Lakeland, Inc.,

NOW, THEREFORE, BE IT RESOLVED, that Article I of the Articles of Incorporation of the Corporation shall be and hereby is amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be:

Presenting Lakeland, Inc.

IN WITNESS WHEREOF, the undersigned shareholder and director of the Corporation have signed this written action on the 19th day of December, 2000.

Nancy B. Niekro

Sole Shareholder

oseph P. Lorio

ole Director

C:\WP\CLIENTS\LORIO\consentresolution