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BASIC AMENDMENT

BDG REALTY GROUP, INC.

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March 24, 1999

BDG REALTY GROUP, INC. 2154 TRADE CENTER WAY SUITE 3 NAPLES, FL 34109

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BDG REALTY GROUP, INC.

The undersigned hereby certifies as follows:

- 1. The name of the Corporation is BDG REALTY GROUP, INC.
- 2. Article II of the Articles of Incorporation of BDG REALTY GIVEN INC. is hereby amended to read as follows:

ARTICLE II

Name

The name of this corporation shall be LANDMARK REALTY OF SOUTHWEST FLORIDA, INC.

- 3. The foregoing amendment is adopted by all members of the Board of Directors of this Corporation, by written action dated March 25, 1999, pursuant to Florida Statutes.
 - 4. Shareholder action is not required.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on the 25th day of March, 1999.

BDG REALTY GROUP, INC.

By:

Arthur A. Shafran President Director

M2775431.DOC 03/24/99

Prepared by Thad Kirkpatrick, Esq. Cummings & Lockwood P. O. Box 413032 Naples, FL 34101 (941) 262-8311 Florida Bar No. 0398160

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