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Division of Corporations

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P98000004479

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BASIC AMENDMENT

HERITAGE OAK PARK REALTY, INC.

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**ARTICLES OF AMENDMENT  
OF  
HERITAGE OAK PARK REALTY, INC.**

The Articles of Incorporation of Heritage Oak Park Realty, Inc. (the "Corporation"), a Florida corporation formed on January 12, 1998, and assigned document number P98000004479, are hereby amended by striking Article I in its entirety and replacing in its stead the following:

1. Name. The name of the Corporation is:

HERITAGE GROUP REALTY, INC.

The amendment was approved and adopted by written consent of the shareholders and the director of the corporation on December 16, 2004. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment

  
Philip J. Palmer  
President

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