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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALAMO REAL ESTATE INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 9, 2001

ALAMO REAL ESTATE INC.  
500 NE SPANISH RIVER BLVD  
207  
BOCA RATON, FL 33431

SUBJECT: ALAMO REAL ESTATE INC.  
REF: P98000048084

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(H010001136356)  
AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ALAMO REAL ESTATE INC.

ALAMO REAL ESTATE INC., a Florida corporation, hereby amends ARTICLE I and ARTICLE IV of its Articles of Incorporation filed on May 29, 1998, including amendments thereto, as follows:

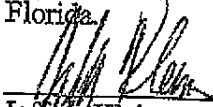
ARTICLE I. NAME AND ADDRESS

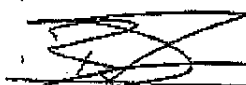
The name of the corporation shall be, **SOUTHEAST PRIME REAL ESTATE, INC.** The address of the principal office of this corporation shall be 500 NE Spanish River Boulevard, Suite 207, Boca Raton, Florida 33431 and the mailing address of the corporation shall be the same.

ARTICLE IV. REGISTERED AGENT

The street address of the Registered Office of the corporation shall be 3301 NW Boca Raton Boulevard, Suite 200, Boca Raton, Florida 33431, and the name of the Registered Agent at that address is **ROBERT S. HORWITZ, ESQ.**

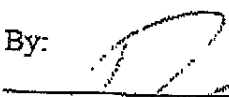
We, the undersigned, being the Co-Presidents and Directors of **ALAMO REAL ESTATE INC.**, do hereby certify that the foregoing Amendment to the Articles of Incorporation was unanimously approved by the Board of Directors at a regularly called meeting on the 15 day of October, 2001, and that the foregoing Amendment to Articles of Incorporation was proposed by the Board of Directors to the Stockholders. We further certify that the Stockholders of said corporation unanimously adopted the foregoing change in the Articles of Incorporation at a regularly called meeting of said Stockholders on the 15 day of October, 2001. This Certificate is hereby made pursuant to the laws of the State of Florida.

  
\_\_\_\_\_  
Jeffrey Kleiman, President/Director

  
\_\_\_\_\_  
Brian Clouse, President/Director

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Signed this: 15<sup>th</sup> day of October, 2001

By:   
\_\_\_\_\_  
Robert S. Horwitz, Esq., Registered Agent

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