

**P98000071370**

Florida Department of State  
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**BASIC AMENDMENT.**  
**INTERIOR STRATEGIES INC**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 16, 2001

INTERIOR STRATEGIES INC  
8443 BAYMEADOWS RD  
JACKSONVILLE, FL 32256

SUBJECT: INTERIOR STRATEGIES INC  
REF: P98000071370

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Darlene Connell  
Corporate Specialist

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*please see  
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thanks for  
your  
help -*

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
INTERIOR STRATEGIES INC  
(changing its corporate name to "Real Property Solutions Group, Inc.")

(Document Number P98000071370)

The corporation was incorporated on August 12, 1998 under the name Interior Strategies Inc. Pursuant to Sections 607.1003, 607.1004 and 607.1007, Florida Business Corporation Act, amended and restated Articles of Incorporation were approved by unanimous written consent of the directors and shareholders of the corporation on November 13, 2001. The only voting group entitled to vote on the adoption of the Amended and Restated Articles of Incorporation consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

The Articles of Incorporation are hereby amended and restated in their entirety to read as follows:

ARTICLE I  
NAME AND ADDRESS

Section 1.1. Name. The name of the corporation is Real Property Solutions Group, Inc.

Section 1.2. Address of Principal Office. The address of the principal office of the corporation is 8443 Baymeadows Road, Jacksonville, Florida 32256.

ARTICLE II  
DURATION

Section 2.1. Duration. This corporation shall exist perpetually.

ARTICLE III  
PURPOSES

Section 3.1. Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV  
CAPITAL

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock at no par value.

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**ARTICLE V  
REGISTERED OFFICE AND AGENT**

Section 5.1. Name and Address. The street address of the registered office of this corporation is 8443 Baymeadows Road, Jacksonville, Florida 32256 and the name of the registered agent of this corporation at that address is Terence A. Coyle.

**ARTICLE VI  
DIRECTORS**

Section 6.1. Number. This corporation shall have three directors. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2. Directors. The name and address of the members of the board of directors of the corporation are:

<u>Name</u>	<u>Address</u>
Thomas W. McAnallen	8443 Baymeadows Road Jacksonville, Florida 32256
Victor B. Summers	8443 Baymeadows Road Jacksonville, Florida 32256
Kenneth J. Mahoney	8443 Baymeadows Road Jacksonville, Florida 32256

**ARTICLE VII  
OFFICERS**

Section 7.1. Names and Titles. The names and titles of the officers of the corporation are:

<u>Name</u>	<u>Title</u>
Terence A. Coyle	President
Jeffrey Graf	Vice President
Elizabeth Bach	Vice President
Kenneth J. Mahoney	Secretary / Treasurer

**ARTICLE VIII  
BYLAWS**

Section 8.1. Bylaws. The bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors

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or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE IX  
INDEMNIFICATION

Section 9.1. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE X  
AMENDMENT

Section 10.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Amended and Restated Articles of Incorporation on November 13, 2001

  
Terence A. Coyle, President

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of a registered agent.

  
Terence A. Coyle, Registered Agent

Dated: November 13, 2001

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