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WALK IN

PICK UP 8/10/99 11:00 NT (j)

FILED AUG 10 AM 10:02 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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FILING Amendment

1.) Geer, Inc. (CORPORATE NAME & DOCUMENT #)

2.) (CORPORATE NAME & DOCUMENT #)

3.) (CORPORATE NAME & DOCUMENT #)

4.) (CORPORATE NAME & DOCUMENT #)

5.) (CORPORATE NAME & DOCUMENT #)

300002955519--I -08/10/99--01034--007 *****35.00 *****35.00

N.C. G. COULLETTE AUG 10 1999

RECEIVED 99 AUG 10 AM 9:44 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEER, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

The name of the corporation is hereby changed from GEER, INC. to BOSS REALTY, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption is: August 9th, 1999

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FOURTH: Adoption of Amendment(s) (check one).

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was approved by the shareholders through voting groups.

"The number of votes cast for the amendment was sufficient for approval by _____ (voting group)."

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of August, 1999.

Signature 
Rafi Rubinez, President