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January 5, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-01/07/99--01079--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: SEARCHERS REALTY, INC.

Dear Sir/Madam,

Please file the enclosed Amendment to the Articles of Incorporation for the above referenced corporation. I have provided a check in the amount of \$35.00 for the filing fee. I request that you return your letter indicating the date of filing, along with the enclosed copy of the Amendment to the Articles of Incorporation.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

*Douglas M Buchwalter*

Douglas M. Buchwalter, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
SEARCHERS REALTY, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

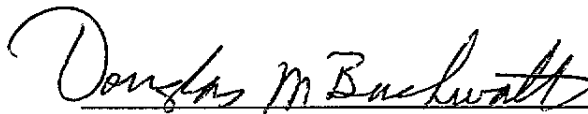
1. The name of the corporation is amended and changed to read as follows:

RSY PROPERTIES, INC.

2. The foregoing amendment was adopted on December 15, 1998.

3. The amendment was adopted by the incorporator before the issuance of shares; thus, shareholder action was not required.

IN WITNESS WHEREOF I, the undersigned, have executed these articles of amendment this 5<sup>th</sup> day of January, 1999.



Douglas M. Buchwalter, Esq.,  
incorporator

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