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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

**LUXURY HOMES OF NAPLES, INC.  
(Document Number P98000106714)**

Pursuant to the provisions of section 607.1006, Florida Statutes, and Article X of the Articles of Incorporation of Luxury Homes of Naples, Inc. (the "Corporation"), the undersigned, being an authorized director of the Corporation, does hereby act on behalf of the Corporation in adopting and filing these Articles of Amendment to the Corporation's Articles of Incorporation.

The Corporation's Articles of Incorporation shall be amended as follows:

**ARTICLE I - NAME**

The name of the Corporation shall be Fifth Town Real Estate Services, Inc.

This amendment was adopted on the 31 day of August, 2010, by the unanimous consent of the Board of Directors of the Corporation and upon the unanimous consent of the Shareholders and the undersigned director was authorized to file these Articles of Amendment to the Articles of Incorporation of the Company with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 31 day of August, 2010.

  
\_\_\_\_\_  
Patricia H. Guverson, Director

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