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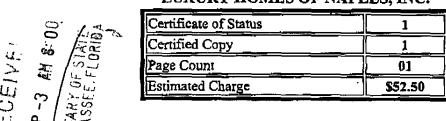
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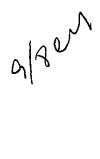
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COR AMND/RESTATE/CORRECT OR O/D RESIGN LUXURY HOMES OF NAPLES, INC.



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9/3/2010

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 indersumed, 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 <u>21</u> 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 $\frac{3}{2}$ day of August, 2010.

National H. Ouverson, Director