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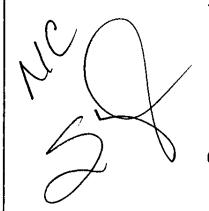
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CHRISTOPHER J. TWOHEY, P.A.

ATTORNEY AT LAW

844 East Ocean Blvd., Suite A, Stuart, FL 34994

Christopher J. Twohey, Esq.

Telephone: (772) 221-8221 Facsimile: (772) 221-8225 May 4, 2011

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: OAKOWSKY MANAGEMENT, INC.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of **OAKOWSKY MANAGEMENT, INC.**, for filing. Also, enclosed if this firm's check in the amount of \$35.00, representing the filing fee.

Should you have any questions concerning this matter please contact me at your convenience. Thank you for your assistance in this matter.

Very truly yours,

CHRISTOPHER J. TWOHEY, P.A.

Jennifer S. Martinez

Legal Assistant for the Firm

/jsm

Enclosure

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ARTICLES OF AMENDMENT TO THE ARTICLE S OF INCORPORATION OF OAKOWSKY MANAGEMENT, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned President and Secretary of OAKOWSKY MANAGEMENT, INC., a corporation organized and existing under the laws of the State of Florida, hereby file the following Articles of Amendment:

- 1. The name of the corporation is **OAKOWSKY MANAGEMENT, INC.**
- 2. Article One of the Articles of Incorporation is hereby deleted and replaced with the following:

ARTICLE ONE

The name of the Corporation shall be OAKOWSKY PROPERTIES, INC.

- 3. This amendment shall become effective upon filing in accordance with the Florida Statutes.
- 4. The foregoing Amendment was adopted by a majority vote of the Directors and Shareholders of the corporation at a special joint meeting of the Directors and Shareholders of the corporation on April 12, 2011, and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this Disk day of April, 2011.

OAKOWSKY MANAGEMENT, INC.

CHARLENE DAKOWSKY, as Presiden

ATTESTED TO BY:

CHARLENE OAKOWSKY, as Secretary