

P99000071427

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KLF Realty, Inc.

204 Cessna Blvd., Daytona Beach, FL 32128 • (386) 760-0002

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TALLAHASSEE, FLORIDA

October 2, 2003

Division of Corporations
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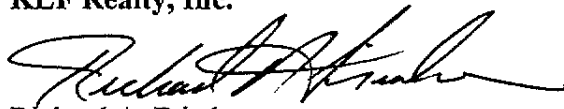
Re: Articles of Amendment

Dear Sir or Madam:

Attached please find two originals of the Articles of Amendment to Articles of Incorporation of KLF Realty, Inc. Also enclosed please find my check in the amount of \$52.50 to cover the filing fee (\$35.00) for the articles and two (2) certified copies (\$8.75 each).

Please return applicable documents to the letterhead address.

Very truly yours,
KLF Realty, Inc.



Richard A. Friedman
President

Enclosures

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

KLF REALTY, INC.

P99000071427

(Document Number of Corporation)

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 adopted:

Article I is hereby amended. The name of the corporation is changed to:

CHADWICK REAL ESTATE GROUP, INC.

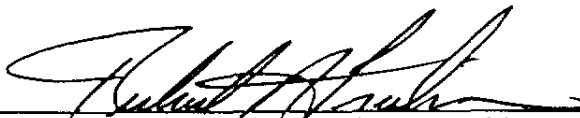
Article IV is hereby amended. The principle office and mailing address for this corporation, effective immediately, shall be 204 Cessna Blvd., Volusia County, Daytona Beach, Florida, 32128.

SECOND: The date of the amendment's adoption shall be January 1, 2004.

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

Signed this 2nd day of October, 2003.

Signature _____



Richard A. Friedman, President