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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROSELYN C. SHELLEY REALTY, P.A.

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
ROSELYN C. SHELLEY REALTY, P.A.**

Pursuant to the provisions of 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), Roselyn C. Shelley Realty, P.A. (the "Corporation") adopts this Amendment to the Articles of Incorporation set forth below:

1. The name of the Corporation is Roselyn C. Shelley Realty, P.A.
2. The principal address of the Corporation is 14350 SE 170<sup>th</sup> Street, Weirsdale, Florida 32195.
3. The following amendment to the Corporation's Articles of Incorporation was adopted by the unanimous consent of the board of directors and the holders of the outstanding shares of common stock of the Corporation on the 20th day of May, 2002 in accordance with and in a manner prescribed by the Act:

Articles I is hereby amended in its entirety to read:

**Article I**

The name of this Corporation is Roselyn C. Shelley, P.A.

IN WITNESS WHEREOF, the undersigned, President of the Corporation, has executed the foregoing Amendment to the Corporation's Articles of Incorporation this 20th day of May, 2002.

By Roselyn C. Shelley  
Roselyn C. Shelley, President

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