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BASIC AMENDMENT

SOUTHEAST REAL ESTATE INVESTMENTS, INC.

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Amend

12/08/2005 THU 16:15 FAX 407 897 6611 SMALLEY & COMPANY

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Florida Dept of State



December 8, 2005

FLORIDA DEPARTMENT OF STATE

SOUTHEAST REAL ESTATE INVESTMENTS, INC.
7649 PERSIAN COURT
ORLANDO, FL 32819

SUBJECT: SOUTHEAST REAL ESTATE INVESTMENTS, INC.
REF: P99000082006

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Letter Number: 705A00071089

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHEAST REAL ESTATE INVESTMENTS, INC.
P99000082006

FIRST

Article concerning the officers of the corporation should be changed to read:

The officers of the corporation are as follows:

President:
Robert A D'Antuono
7649 Persian Court
Orlando, FL 32819

Vice President:
Catherine D'Antuono
7649 Persian Court
Orlando, FL 32819

SECOND

The date of the adoption of this Amendment is the 5th day of December 2005

THIRD

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed the 5th Day of December, 2005.



Robert D'Antuono
Chairman of the Board of Directors

CLERK OF STATE
TALLAHASSEE, FLORIDA

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