

Division of Corporations

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
IMPERIAL BUILDERS OF SW FLORIDA, INC.**

Document Number: S05516

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:** Article I of the Articles of Incorporation of Imperial Builders of SW Florida, Inc., is amended to read as follows:

**"ARTICLE I. NAME AND ADDRESS.**

The name of this corporation shall be IMPERIAL BUILDERS AND REAL ESTATE BROKERS, INC. The principal business address of the corporation is 13180 North Cleveland Avenue, Suite 111, North Fort Myers, Florida 33903."

**SECOND:** The foregoing amendment was duly adopted by the unanimous consent of the shareholders of this Corporation on the 13th day of February, 2006.

The undersigned President of this Corporation has executed these Articles of Amendment on the 13th day of February, 2006.

  
JAMES P. GYARMATHY, President

FEB 13 2006

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