

V64022

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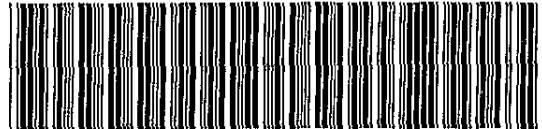
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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WC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
NAPLES REALTY REFERRAL COMPANY

FILED

Authority to Act

03 SEP -8 PM 4: 26

NAPLES REALTY REFERRAL COMPANY a Florida corporation, under its corporate seal and through its duly appointed officers, hereby certifies that:

ARTICLE I

The following amendment to change the name of the Corporation is approved and passed by the directors and officers and sole shareholder of the Corporation such approval was by means of a written director and shareholder consent dated September 3, 2003, in accordance with Fla. Stat. Sec. 607.1007, as evidenced by the signature of the president set forth hereon.

ARTICLE II

The name of the Corporation shall be NAPLES REALTY REFERRAL DISSOLUTION COMPANY.

ARTICLE III

Except as amended herein, the Articles of Incorporation of NAPLES REALTY REFERRAL COMPANY filed in the office of the Secretary of State of Florida on September 14, 1992, shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation has been executed John Steinwand president of the Corporation on September 3, 2003.

NAPLES REALTY REFERRAL
DISSOLUTION COMPANY

By: John Steinwand
John Steinwand, President and director

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on September 3, 2003 by John Steinwand, individually and as President and a Director of the Corporation, who is known personally to me or who produced _____ as identification.

[SEAL]

NOTARY PUBLIC

My Commission Expires: July 4, 2006

Return Copy to
Robert C. Gebhardt, Esq.
25 Lakeview Drive
Whispering Pines, NC 28327

