

161325

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5975 SUNSET DRIVE
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TELEPHONE (305) 666-8000
FAX (305) 666-0474

January 24, 1997

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-01/29/97--01036--022
*****87.50 *****87.50

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Certificate of Amendment to Certificate of Incorporation
of Stahl's Realty Corporation
Our File No. 2802-104-84-PL

FILED
97 MAR -5 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed for filing please find an original and one copy of a Certificate of Amendment to Certificate of Incorporation of Stahl's Realty Corporation. Enclosed also is our check in the amount of \$87.50 representing the filing fee of \$35.00, plus \$52.50 for a certified copy of this Certificate. Please return the certified copy of the Certificate of Amendment in the self-addressed, stamped envelope enclosed for your convenience.

Thank you for your cooperation and consideration in this matter.

Very truly yours,

Peter H. Leavy
PETER H. LEAVY
For the Firm

PHL:dd
Enc.

FILED
97 MAR -5 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
DEC
3-5

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March 3, 1997

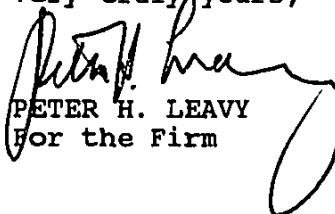
Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Certificate of Amendment to Certificate of Incorporation
of Stahl's Realty Corporation
Our File No. 2802-104-84-PL

Gentlemen:

Enclosed is a copy of your letter to me dated February 7, 1997. Stahl's Realty Corporation has decided not to change its corporate name. Therefore, enclosed please find the original and one copy of a new Certificate of Amendment to the Certificate of Incorporation of Stahl's Realty Corporation. You already have our check for \$87.50. Please file the enclosed Certificate of Amendment and return a certified copy to me in the self-addressed, stamped envelope enclosed for your convenience.

Very truly yours,


PETER H. LEAVY
For the Firm

PHL:dd
Enc.

PAUSER\DEBRA\ART-INC\STALETI

RECEIVED
97 MAR -5 AM 8:46
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1997

PETER H. LEAVY
KING, LEAVY & LANCASTER
5975 SUNSET DR., SUITE 301
SOUTH MIAMI, FL 33143

SUBJECT: STAHL'S REALTY CORPORATION
Ref. Number: 161325

We have received your document for STAHL'S REALTY CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 297A00006580

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION
OF STAHL'S REALTY CORPORATION

1. Article Two of the Certificate of Incorporation of Stahl's Realty Corporation is hereby amended to read as follows:

ARTICLE TWO

This corporation is organized for the purpose of all lawful businesses permitted under the laws of the United States the State of Florida.

2. Article Three of the Certificate of Incorporation of Stahl's Realty Corporation is hereby amended to read as follows:

ARTICLE THREE

This corporation is authorized to issue 7,500 shares of no par value common stock.

3. Article Seven of the Certificate of Incorporation of Stahl's Realty Corporation is hereby amended to read as follows:

ARTICLE SEVEN

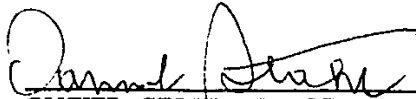
The number of directors shall be not less than one.

4. The foregoing amendments were adopted by the shareholders of the corporation at a meeting held on November 18, 1996.

IN WITNESS WHEREOF, the undersigned President of Stahl's

FILED
97 MAR -5 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Realty Corporation has executed this Certificate of Amendment on
February 24, 1997.

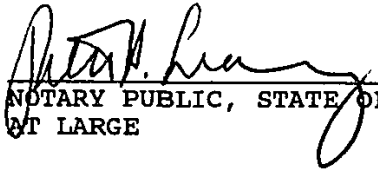


SAMUEL STAHL, AS PRESIDENT OF
STAHL'S REALTY CORPORATION

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 24
day of February, 1997, by Samuel Stahl, as President of Stahl's
Realty Corporation, who is personally known to me, and who did take
an oath.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

PETER H. LEAVY
PRINT NAME OF NOTARY PUBLIC

