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J35800

March 26, 1998

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Attention: Amendment Division

RE: VISION REALTY SERVICES, INC.

Dear Sir or Madam:

Enclosed herewith please find two (2) counterparts of the Articles of Amendment of the captioned corporation.

Additionally please find my check for \$87.50 in payment for the following:

a) Articles of Amendment	35.00
b) Certified Copy	<u>52.50</u>
Total	\$87.50

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-04/20/98--01122--023
*****87.50 *****87.50

for the above referenced corporation.

Please be kind enough to process this request as soon as possible and return the Certified copy of Articles of Amendment in the enclosed return envelope.

Thank you for your anticipated assistance and good services.

Very truly yours,

Richard B. Owen
Richard B. Owen

RBO/jac
Encls.

98 APR 20 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED 1998

ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION
OF
VISION REALTY SERVICES, INC.

FILED
98 APR 20 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the President and Secretary and sole Director of VISION REALTY SERVICES, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 27th day of March, 1998.

AMENDMENT

Article 1 of the Article of Incorporation of VISION REALTY SERVICES, INC., a Florida corporation is amended to read as follows:

"Article 1. Name. The name of the corporation is:

CASTLE REALTY SERVICES, INC."

The above amendment is adopted March 27, 1998, is intended to be effective as of March 27, 1998, *M.L.C.* and the corporation shall be hereafter known as CASTLE REALTY SERVICES, INC., a Florida corporation.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 27th day of March, 1998.

By: *Maria L. Castle*
MARIA L. CASTLE, President

(Corporate Seal)

Attest: *Maria L. Castle*
MARIA L. CASTLE, Secretary

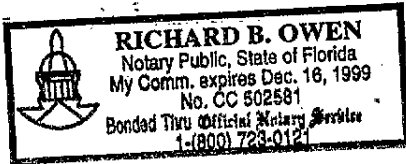
STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME personally appeared MARIA L. CASTLE, President and Secretary, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT

as President and Secretary of VISION REALTY SERVICES, INC, and severally acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of March, 1998, in the aforesaid County and State.



Richard B. Owen
Notary Public
My Commission Expires:

SHAREHOLDERS:

MARIA L. CASTLE

Maria L. Castle (SEAL)

Shareholder *

DIRECTORS:

MARIA L. CASTLE

Maria L. Castle (SEAL)

Director *

* Being all of the shareholders and directors of the corporation.