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LAW OFFICES
COTTRELL, WARCHOL and MERCHANT

JAMES L. COTTRELL
MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator and
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Family Law Mediator
Certified Circuit Court Mediator
ROBERT E. BONE, JR.
TRACY L. COGHILL

1633 SOUTHEAST 47TH TERRACE
POST OFFICE BOX 767
CAPE CORAL, FLORIDA 33910
(941) 542-0700
FAX (941) 542-8627
REAL ESTATE FAX (941) 542-5689

January 7, 1998

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*****87.50 *****87.50

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Attn: Corporate Division

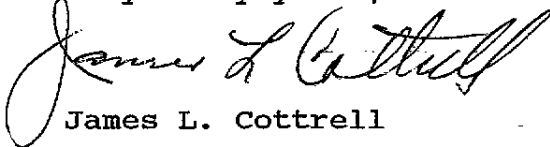
RE: MAXSON REALTY, INC.

Dear Sir or Madam:

Enclosed herewith you will find an Amendment to The Articles of Incorporation pertaining to the above referenced. Also enclosed is our check in the amount of \$87.50 representing the filing fees.

Please return a certified copy of the Amendment to this office.

Very truly yours,


James L. Cottrell

JLC/djs

Enclosures

FILED
98 JAN 13 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c Amend

See 1/15

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MAXSON REALTY, INC.

FILED
98 JAN 13 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is MAXSON REALTY, INC.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 31st day of December, 1997, in the manner prescribed by Section 607.181(3) of the Florida General Corporation Act:

Article 1 of the Articles of Incorporation is amended to read as follows:

1. The name of the corporation (hereinafter referred to as the "Corporation") shall be:

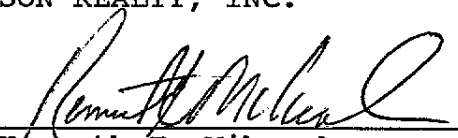
ALLCAPE REALTY, INC.

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 31st day of December, 1997.

MAXSON REALTY, INC.

By:


Kenneth E. Mikusek,
President and Secretary

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 31st day of December, 1997 by KENNETH E. MIKUSEK as President and Secretary of MAXSON REALTY, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or who has produced DRIVER'S LICENSE as identification and who did not take an oath.

My Commission Expires:


Print Name: JAMES L. COTTRELL
Notary Public

OFFICIAL NOTARY SEAL
JAMES L. COTTRELL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC636379
MY COMMISSION EXP. APR. 18, 2001