Requester's Name

ROBERT M. ROSEN Certified Public Accountant

2137 63rd Avenue East Bradenton, Florida 34203

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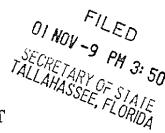
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1				-
(Corporation Name)		(Document #)	SEURL TALLA	
Corporation Name)		(Document #)	NOV -9 FM	
3. (Corporation Name)		(Document #)	STATE LORIDA	n D
4(Corporation Name)		(Document #)		e November
☐ Walk in	Pick up time _	· 	Certified Copy	
Mail out	☐ Will wait	☐ Photocopy	Certificate of Status	
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other		AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		
OTHER FILINGS		REGISTRATION/QUALIFICATION		
Annual Report Fictitious Name		Foreign Limited Partnersh Reinstatement Trademark Other	ip _	
CR2E031(7/97)			Examiner's Initials	

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ARTICLES OF AMENDEMENT

OF

CATHERINE A. MOYNIHAN REALTY, INC.

The Articles of Incorporation of Catherine A. Moynihan Realty, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

The name of the Corporation is Moynihan Realty Group, Inc.

The amendment was approved and adopted by written consent of the shareholder(s) and the director(s) of the corporation on November 1, 2001. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, Catherine A. Moynihan has executed these Articles of Amendment.

Catherine A. Moynihan
Prisident

CONSENT TO AMENDMENT OF THE ARTICLES OR INCORPORTATION OF

CATHERINE A. MOYNIHAN REALTY, INC.

The undersigned, being the shareholder(s) of Catherine A. Moynihan Realty, Inc. a Florida corporation, hereby consents to the amendment of the Articles of Incorporation of the corporation as follows:

The name of the corporation is Moynihan Realty Group, Inc.

Effective date: November 1, 2001

Catherine A. Moynihan