

L41348
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Melbourne/Palm Bay Office

October 1, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: S. Realty, Inc.

Dear Sir/Madam:

Enclosed are the following items:

000008241440--0
-10/07/02--01063--007
1235.00 **35.00

1. Corporation Reinstatement for the above-mentioned corporation,
2. Articles of Amendment of S. Realty, Inc.,
3. Check made payable to Department of State in the amount of \$1,235.00 representing the following:

Reinstatement Fee	\$1,200.00
Amendment Fee	\$ 35.00

Please process the reinstatement and then Article of Amendment. Once the application and amendment have been processed, please return to my office. In the event you have any questions, please advise.

Very truly yours,

JACK B. SPIRA

Enclosures

RECEIVED

02 OCT -4 PM 4:37

DIVISION OF CORPORATIONS

10/8/02
NIC
Amend
80

FILED
02 OCT -4 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
S. REALTY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, S. REALTY, INC.
adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I- Name is hereby amended to read as follows:

The name of this corporation is:

S. P. REALTY, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

NONE

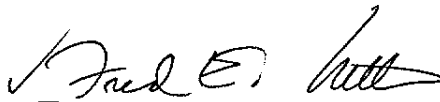
THIRD: The date of each amendment's adoption:

September 12, 2002

FOURTH: Adoption of Amendment(s): The amendment(s) were approved by the members. The number of votes casts for the amendment(s) were sufficient for approval.

Signed this 12th day of September, 2002.

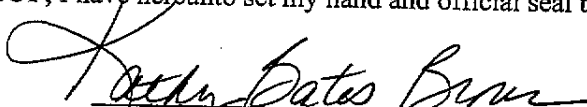
Signature:


FRED E. SUTTON, President

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforementioned State and County to take acknowledgments and administer oaths, personally appeared, FRED E. SUTTON, President of S. REALTY, INC., who is personally known to me to be the person described in and executed the foregoing Articles of Amendment and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 12th day of September, 2002.


NOTARY PUBLIC



Kathy Bates Brown
MY COMMISSION # CC797955 EXPIRES
January 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
02 OCT -4 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA