

P01000014735

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 12:49

000005155230--5
-03/26/02--01010--016
*****43.75 *****43.75

Contact Person

Alice Wheeler

Alice Wheeler

35.00 For
Amendment

1st Metropolitan Mortgage \$8.75
2932 Jog Road For Cert. Copy
LW, FL 33467

Tel: 967.8178

Please let me know if
I've done anything wrong, and
if you need any further information.

Thank You! N/C

V SHEPARD APR 1 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 MAR 25 PM 12:49

Nicklaus PALMER PROPERTIES, INC.

(present name)

PO 10000014735 - FEI # 65-1063708
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

(#1) It is hereby agreed the name Nicklaus Palmer Properties, Inc. to 1st Realty Group, 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:

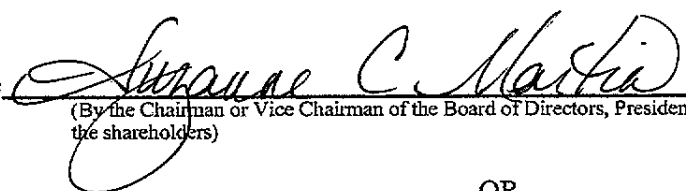
THIRD: The date of each amendment's adoption: 03/20/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of March, 2002

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SUZANNE MARTIN
(Typed or printed name)

President
(Title)