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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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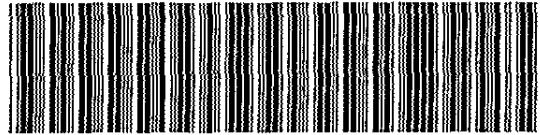
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amended*

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TALLAHASSEE, FLORIDA

*ASR
7/30/03*

George P. Langford
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July 23, 2003

Via Federal Express

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Rotonda Realty, Inc.

Ladies & Gentlemen:

Enclosed for filing please find the following documents:

1. Certificate of Amendment to Articles of Incorporation; and
2. Filing Fee of \$35.00.

Upon approval, please return a file-stamped copy of the Amendment to my office in the enclosed prepaid envelope.

Thanking you, I am

Sincerely yours,



George P. Langford

enclosures

CERTIFICATE OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF
ROTONDA REALTY, INC.,
a Florida Corporation

ROTONDA REALTY, INC., a Florida Corporation, for profit, under its corporate seal and hand of its president, **MICHAEL K. CORRADI**, hereby certifies:

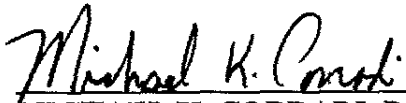
That by duly adopted resolution by unanimous consent of all of the Stockholders entitled to vote at a special meeting called and held on the 23rd day of July, 2003, **Article II** of the Articles of Incorporation of the corporation were amended by deleting **ARTICLE II** in its entirety and re-stating **ARTICLE II** as follows, to wit:

ARTICLE II

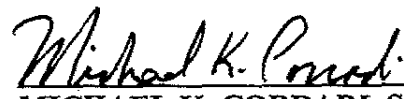
The name of the corporation shall be **MICHAEL K. CORRADI REALTY, INC.**

In Witness Whereof, said corporation has caused this Certificate of Amendment to Articles of Incorporation to be signed in its name by its President and its corporate seal to be affixed hereto and attested by its Secretary this 23rd day of July, 2003.

MICHAEL K. CORRADI REALTY, INC.,
a Florida Corporation


MICHAEL K. CORRADI, President

MICHAEL K. CORRADI REALTY, INC.,
a Florida Corporation


MICHAEL K. CORRADI, Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this day, before, the undersigned officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared **MICHAEL K. CORRADI** well known to me to be the President and Secretary of **MICHAEL K. CORRADI REALTY, INC.**, a Florida Corporation, f/k/a **ROTONDA REALTY, INC.**, a Florida Corporation, the corporation named in the foregoing Certificate of Amendment to Articles of Incorporation, and he acknowledged executing the same by authority duly vested in him in said corporation, and that the seal affixed is the true corporate seal of the corporation.

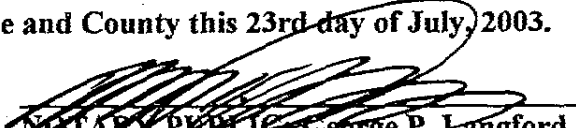
WITNESS my hand and seal in said State and County this 23rd day of July, 2003.

My commission expires:

(SEAL)



George P. Langford
My Commission 00090761
Expires February 10, 2006


NOTARY PUBLIC: George P. Langford