

Oceanfront
REALTY

of the Palm Beaches

P94000026367

May 12, 1999

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

000002880760--0
-05/20/99--01018--007
*****35.00 *****35.00

Dear Division of Corporations;

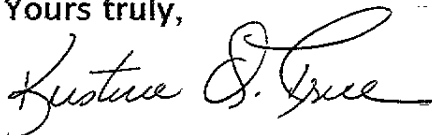
Please find enclosed ARTICLE OF AMENDMENT TO ARTICLE OF INCORPORATION OF J.G.T. Marketing, Inc., a Florida corporation with document # P94000026367.

Please find enclosed a check for \$35.00 for the filing fee.

Please send all correspondences to Kristine O. True
President
2580 La Cristal Circle
Palm Beach Gardens, FL 33410
(561) 625-4464

Thank you.

Yours truly,



Kristine O. True

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 20 PM 2:05

FILED

P94000026367
200
5-20-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J. G. T. Marketing, Inc.

(present name)

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)*

Article 1 - Name, amended

Oceanfront Realty and Country Club Estates of the Palm Beaches, Inc.

FILED
99 MAY 20 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: May 12, 1999

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 _____ day of _____, 19 _____.

Signature *Kristine O. True*
 (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)

Kristine O. True

Typed or printed name

President

Title

FILED
 99 MAY 20 PM 2:05
 SECRETARY OF STATE
 ALLAHASSEE, FLORIDA