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May 29, 1997

Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

FILED
97 MAY 30 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Sent via Federal Express

Attn: Division of Corporations
Amendment Department

Re: Lighthouse Point Realty Associates, Inc.

200002196382--0
-05/30/97--01089--005
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith please find an Articles of Amendment to Articles of Incorporation of Lighthouse Point Realty & Associates, Inc. which serves to amend the subject corporation's name to Lighthouse Realty, Inc. along with their check payable to the Secretary of State in the amount of \$35.00 representing payment of the filing fees of this instrument.

Please file the enclosed Amendment and return a copy of same, stamped as filed, using the enclosed copy and self-addressed stamped envelope.

Thank you for your prompt attention to this request. Should you have any questions concerning the enclosed please feel free to contact me.

Very truly yours,

MacLean and Ema

Lisa K. Johnson

Lisa K. Johnson
Legal Assistant

LKJ/hs

NC
OK
6/10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIGHTHOUSE POINT REALTY ASSOCIATES, INC.

FILED
97 MAY 30 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Article I is hereby amended to change the name of the corporation from LIGHTHOUSE POINT REALTY ASSOCIATES, INC. to LIGHTHOUSE POINT REALTY, INC.

SECOND: The date of this amendment is May 27, 1997.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 27 day of May, 1997.


Barbara Miller, President

