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ACCOUNT NO. : 072100000032

REFERENCE : 072035 4327968

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pigut

FILED
01 MAR -9 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 9, 2001

ORDER TIME : 9:41 AM

ORDER NO. : 072035-005

CUSTOMER NO: 4327968

CUSTOMER: Ms. Stacey Geary
Raynor Law Firm, P.a.
14241 U.S. Hwy 1

100003828371--8

Juno Beach, FL 33408

*FILE
19T*

DOMESTIC AMENDMENT FILING

NAME: ADMIRALS BUILDERS &
INVESTORS REALTY CORP.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -9 AM 10:49
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

Amended N.C.
G. COULLETTE MAR 09 2001

CONTACT PERSON: Harry B. Davis -- EXT#

EXAMINER'S INITIALS: _____

THIRD AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ADMIRALS BUILDERS & INVESTORS REALTY CORP.

FILED
01 MAR -9 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the directors and shareholders of ADMIRALS BUILDERS & INVESTORS REALTY CORP. (the "corporation"), the Articles of Incorporation of the corporation (the "Articles") having been filed by the Department of State, State of Florida, on December 22, 1995, and having been amended by Articles of Amendment filed on October 14, 1996 and January 29, 1998 (collectively, the "Articles"), do(es) hereby submit for filing this Third Amendment to Articles of Incorporation, containing amendments to the Articles duly adopted effective as of March 7, 2001, as follows:

1. The name of the corporation is changed to GLENN E. GOLDSTEIN, P.A., and ARTICLE I of the Articles is amended in its entirety to read as follows:

"ARTICLE I - Name and Address: The name of the Corporation (hereinafter called the "Corporation") is: GLENN E. GOLDSTEIN, P.A. The mailing address and principal place of business of the corporation shall be 287 E. Indiantown Road, Jupiter, FL 33477."

2. ARTICLE III of the Articles is amended in its entirety to read as follows:

ARTICLE III - Purpose: The Corporation is organized for the purpose of engaging in the real estate brokerage services business and related activities.

3. The Articles are amended further to reflect the amended name of the Corporation wherever the Corporation's name appears in the Articles.

This Third Amendment to Articles of Incorporation is made by all of the directors and shareholders of the corporation. As amended by this Third Amendment, the Articles remain unchanged. The foregoing amendments were approved and adopted by all of the directors and shareholders of the corporation on March 7, 2001.

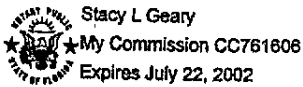
IN WITNESS WHEREOF, we do hereby subscribe this Third Amendment to Articles of Incorporation effective as of March 7, 2001.

Glenn E. Goldstein
Glenn E. Goldstein, Sole Director and
Shareholder / Pres. Sec. Tres.

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this
7th day of March, 2001, by GLENN E. GOLDSTEIN, who personally
appeared before me, and who is personally known to me or (if not
personally known to me) who has produced _____
as identification.

NOTARY PUBLIC:



Stacy L. Geary
Sign Above and Print Name
Here: _____

Notary Public - State of Florida
Commission Expiration Date: _____
Commission Number: _____

[Seal, if any]