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SHUFFIELD LOWMAN

P.01

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01/01/04

BASIC AMENDMENT

FLORIDA CAPITAL LAND CORPORATION

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Effective Date: January 1, 2006

01/01/06

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF FLORIDA CAPITAL LAND CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, FLORIDA CAPITAL LAND CORPORATION, a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is FLORIDA CAPITAL LAND CORPORATION.

2. The original Articles of Incorporation for the corporation were filed on March 8, 1996, and assigned Document No. P96000021622.

3. The Amendment was adopted by the unanimous written consent of the directors and shareholders on November 21, 2005.

4. Effective January 1, 2006, the Articles of Incorporation are amended as follows:

Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of the corporation is **FLORIDA CAPITAL REAL ESTATE GROUP, INC.** The principal office address and mailing address for the corporation is 300 International Parkway, Suite 130, Heathrow, Florida 32746.

5. The officers and directors of the corporation are as follows:

Name and Address

Title

C. Thomas Selby
300 International Pkwy, Suite 130
Heathrow, FL 32746

President and Director

Katherine A. Christy
300 International Pkwy, Suite 130
Heathrow, FL 32746

Vice President and Director

6. This effective date of this Amendment will be delayed until January 1, 2006.

In witness whereof, the undersigned has executed these Articles of Amendment to Articles of Incorporation on the 21st day of November, 2005.

FLORIDA CAPITAL LAND CORPORATION,
a Florida corporation

By: 

Katherine A. Christy, Vice President