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August 31, 1998

500002632455-3
-09/04/98-01032-006
*****35.00 *****35.00

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

RE: Amending Articles of Incorporation

Gentlemen:

Enclosed find an original and copy of an Amendment to Articles of Incorporation whereby by R K REALTY, INC. is changing its name to AMATO REALTY, INC. Please file same and return a "filed" copy to this office in the enclose, self-addressed, stamped envelope.

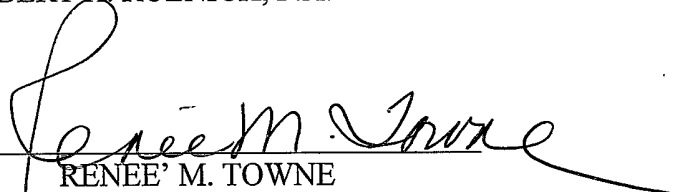
Also enclosed is our check in the sum of \$35.00 to cover the filing fee.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

HERBERT H. ROLNICK, P.A.

BY



RENEE M. TOWNE

Legal Asst. To Herbert H. Rolnick, Esq.

Rmt

N.C.

9-14-98

CC

FILED
98 SEP -4 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

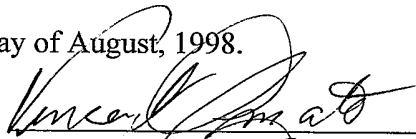
ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION
R K REALTY, INC.


1. ARTICLE I of the Articles of Incorporation of R K REALTY, INC. is amended to read as follows: AMATO REALTY, INC.

ARTICLE I

The name of the corporation is: AMATO REALTY, INC.

2. The foregoing Amendment was adopted and approved by unanimous consent of all shareholders entitled to vote on this 31st day of August, 1998.



VINCENT AMATO, President


VINCENT AMATO, Secy.

FILED
98 SEP -4 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

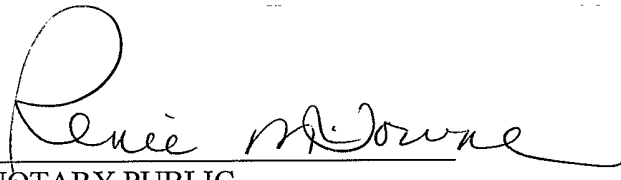
Corporate Seal

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Vincent Amato, as President, and Vincent Amato, as Secretary of R K REALTY, INC. A Florida Corporation to me known to be the person(s) described in and who executed the foregoing Amendment and he/she/they acknowledged before me that he/she/they executed same.

WITNESS my hand and official seal in the County and

State last aforesaid, this 31st day of August, 1998.



NOTARY PUBLIC

MY COMMISSION EXPIRES:

