

12-08-02 04:47pm

From-RUDEN McCLOSKEY FTL

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P96000103209

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BASIC AMENDMENT

ATLANTIC REALTY PARTNERS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ATLANTIC REALTY PARTNERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of Atlantic Realty Partners, Inc., a Florida corporation (the "Corporation"), Charter Number P96000103209, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended by deleting it in its entirety and inserting a new Article I to read as follows:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is Apartment Realty Advisors of Florida, Inc. (hereinafter the "Corporation").

The foregoing amendment was adopted by Consent in Lieu of Special Meetings of the Board of Directors and Shareholders of the Corporation dated as of December 6th, 2002. The number of votes cast by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 6th day of December, 2002.

ATLANTIC REALTY PARTNERS, INC.



Marc E. deBaptiste, President