



P97000056428

Real Estate World

Florida Commercial, Inc.

October 1, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00


To whom it may concern:

Enclosed please find completed, form # CR2E011, Articles of Amendment to Articles of Incorporation for Realty World Florida Commercial Group, Inc. We shall now be known as Real Estate World Florida Commercial, Inc. I have included a copy of the Minutes of Director's Meeting, dated March 9, 1998 as proof of Randy North's current title as Director.

Also, find enclosed check # 2835 in the amount of \$35.00 for the required filing fee for the articles of amendment.

Thank you for your immediate assistance in this matter.

Sincerely,


Randy I. North
Director

cc: File

Harold Benjamin, President
Steven Friedman, Esq.

Sent Certified Mail: #Z368466773

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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

REALTY WORLD FLORIDA COMMERCIAL GROUP, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 NAME _____

The Corporation has changed its name to:

REAL ESTATE WORLD FLORIDA COMMERCIAL, INC.

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TOLSON COUNTY CLERK
ALBANY, GEORGIA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 1, 1999

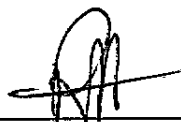
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of October, 1999.

Signature  _____
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RANDY I. NORTH

 Typed or printed name

DIRECTOR

 Title

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 CLERK OF SUPERIOR COURT