

P98000059022



ACCOUNT NO. : 072100000032
REFERENCE : 107174 7139083
AUTHORIZATION : Patricia Piquito
COST LIMIT : \$ 43.75

ORDER DATE : January 21, 1999
ORDER TIME : 11:35 AM
ORDER NO. : 107174-005
CUSTOMER NO: 7139083

000002749790--8

CUSTOMER: Aileen Ortega, Esq
Larrea & Ortega
Suite 111
2300 Coral Way
Miami, FL 33145

DOMESTIC AMENDMENT FILING

NAME: ORANGE BOWL PLAZA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
99 JAN 21 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
99 JAN 21 PM 12:08
DIVISION OF CORPORATION

See 4/21

CERTIFICATE OF AMENDMENT

TO

**ARTICLES OF INCORPORATION
OF**

ORANGE BOWL PLAZA, INC.

FILED
99 JAN 21 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act (the "Act"), the undersigned, **ORANGE BOWL PLAZA, INC.**, a Florida corporation (the "Company"), which was originally filed with the Secretary of State of the State of Florida on July 1, 1998, Corporate Charter Number P98000059022, adopts the following Amendment to its Articles of Incorporation:

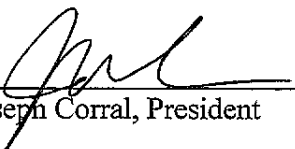
FIRST: The following shall be the new name of the Company:

NEW URBAN REALTY, CORP.

SECOND: This amendment was adopted on the 12th day of January, 1999.

THIRD: This amendment was approved by the shareholders by unanimous vote.

IN WITNESS WHEREOF, the undersigned being all the President of the Company has executed this Certificate of Amendment to Articles of Incorporation of the Company this 12th day of January, 1999.



Joseph Corral, President