

AmeriFirst
Realty of Florida

U12297

October 14, 1999

AmeriFirst Realty of Florida
P.O. Box 650205
Miami, FL 33265-0205
Tel 305 595-8616
Fax 305 595-7141

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 323314

300003017083--8
-10/18/99--01094--006
*****43.75 *****43.75

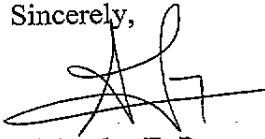
Re: Ameriserv Realty, Inc.
Corporate Name Amendment

Dear Sir or Madam:

The attached Amendment form is hereby provided in order to change our corporate name. Enclosed, also find a check for \$43.74 (filing fee of \$35.00 and \$8.75 for a certified copy of the amendment). Please make this change as soon as possible.

If you should have any questions, please feel free to contact me at (305) 595-8616 or at the above address.

Sincerely,



Alejandro E. Perez, GRI
Broker / President

FILED
99 OCT 18 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS OCT 27 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ameriserv Realty, Inc.

(present name)

FILED
99 OCT 18 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

The name of the corporation is now amended to be as follows: AMERIFIRST REALTY
OF FLORIDA, CORP.

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: 10/13/99

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 13th day of October, 19 99.

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)

Alejandro E. Perez
 Typed or printed name

President
 Title