

170195

LAW OFFICES  
**LOUIS J. CARBONE, P.A.**

A PROFESSIONAL ASSOCIATION  
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November 16, 1999

Priority Mail  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32313

500003051725--9  
-11/22/99-01131-022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: LeDolaine, Inc.  
Corp. Number 170195

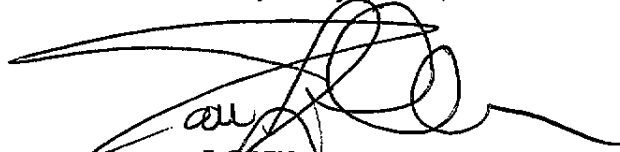
Dear Sir or Madam:

With respect to the above referenced Florida Profit Corporation, enclosed please find the following document for filing:

1. Articles of Amendment to Articles of Incorporation of LeDolaine, Inc. changing the name of the corporation to Calm Realty, Corp.

I have also enclosed a check for \$ 43.75 (filing fee \$35.00) (certified copy fee \$ 8.75) to the Florida Department of State for the filing fees for the above. Please return a certified copy of the Articles of Amendment in the self addressed stamped envelope provided.

Very truly yours,

  
LOUIS J. CARBONE

LJC/nlb

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 22 PM 1:20

Name Change  
LJS 12-1-99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 NOV 22 PM 1:20

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LE DOLAINE INC.

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:** The following Amendment(s) were adopted:

1. Article I of the Articles of Incorporation is amended as follows:

The name of the corporation, which was formally changed by amendment from Le Domaine to Le Dolaine, is hereby changed by this Amendment to the following:

Calm Realty, Corp.

2. The address of the of the corporation shall remain as follows:

Calm Realty, Corp.  
c/o 1165 of Delray LLC  
118 N. Bedford Road  
Mount Kisco, New York 10549


**SECOND:** The date of each amendment's adoption: October 31, 1999

**THIRD:** Adoption of Amendment(s)

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval and adopted by the Board of Directors.

(continued)

Signed this 31<sup>st</sup> day of October, 1999.

Signature   
SOLE OFFICER/DIRECTOR

CHARLES ROSNER  
Typed or printed name

President  
Title