

Thomas B. Hens
Attorney at Law

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FILED
May 17 1999 12:00 am
Secretary of State

May 13, 1999

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-05/17/99-01110-008
*****43.75 *****43.75

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Boca Raton News, Inc.

To Whom It May Concern:

Enclosed is an Articles of Amendment to Articles of Incorporation of Boca Raton News, Inc. for filing. I have also enclosed a check in the amount of \$43.75, which covers the filing fee and one certified copy. For your convenience, I have enclosed a stamped return envelope to return a certified copy to me.

If you have any questions regarding this filing, please do not hesitate to give me a call.

Sincerely,

Bernadine B. Tripp

Bernadine B. Tripp
Assistant to Thomas B. Henson

TBH/bbt

Enclosure

FILED
99 MAR 17 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
5-25-99
MHS

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

BOCA RATON NEWS, 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 I: The name of the corporation shall be changed to
Boca Raton Real Estate Holdings, Inc.

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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: 5/12/99

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 12th day of May, 19 99.

Signature Thomas B. Henson Secretary
 (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)

Thomas B. Henson
 Typed or printed name

Secretary

Title