

466694

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September 4, 2002

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

Re: Roberts Management & Realty Co., Inc.
Document No. 466694

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-09/09/02--01078--009
*****35.00 *****35.00

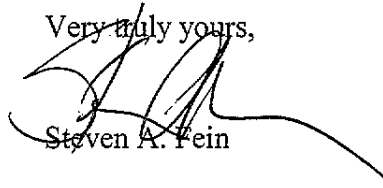
Dear Sir/Madam:

Please be advised that this office represents the interests of Roberts Management & Realty Co., Inc.

We have enclosed herewith the Articles of Amendment to Articles of Incorporation of the Corporation changing the name of the corporation to Roberts Management Co., Inc. We have also enclosed our check in payment of the filing fee of \$35.00.

Thank you for your attention to this matter.

Very truly yours,


Steven A. Fein

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FILED
02 SEP -9 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN SEP 16 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP -9 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERTS MANAGEMENT & REALTY CO., INC.

(present name)

466694

(Document Number of Corporation (If known))

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 is changed from Roberts Management & Realty Co., Inc. to Roberts Management Co., Inc.

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:

Does not apply.

THIRD: The date of each amendment's adoption: April 2, 2002.

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 share holder act ion was not required.

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

Signed this _____ day of _____
Signature _____
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Merrill Spivak
Typed or printed name

President and Director

Title