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June 1, 1998

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Department Of State
Division Of Corporation
Attention: Amendment Division
The Capitol
Tallahassee, Florida 32304

re: Ray Spears Realty, Inc.

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-06/05/98--01031--004
*****87.50 *****87.50

Dear Reader:

Enclosed for filing is the original and one copy of the Articles Of Amendments of Ray Spears Realty, Inc. Also enclosed is a check in the amount of \$87.50 representing payment of \$35.00 filing fee and \$52.50 certified copy fee.

Please file the enclosed original Articles Of Amendment and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,


Mr. Blair M. Johnson

FILED
98 JUN -5 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

kad

Enclosures

cc: Saul P. Grimes, Ray Spears Realty, Inc.
c:\corporate\letter to sec. of state re filing amendment

MC

JUN 1 1 1998

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
RAY SPEARS REALTY, INC.**

**TO: Department Of State
Tallahassee, Florida 32304**

FILED
98 JUN -5 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. The name of the corporation is presently **RAY SPEARS REALTY, INC.**
2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on **November 4, 1975**, in the manner prescribed by the Florida General Corporation Act: The name is changed from **RAY SPEARS REALTY, INC.** to **GRIMES REAL ESTATE SERVICES, INC.**
3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	500
5. The number of shares voted for such amendment was 500; and the number of shares voted against such amendment was 0.

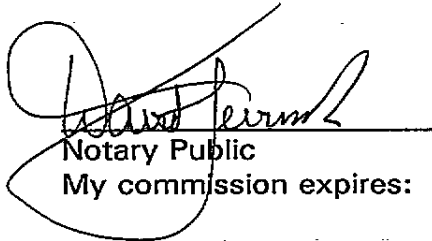
Dated: May 28, 1998.

RAY SPEARS REALTY, INC.

BY: 
SAUL P. GRIMES - President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **SAUL P. GRIMES**, to me known to be the person described as President of **RAY SPEARS REALTY, INC.** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of **RAY SPEARS REALTY, INC.** and acknowledged before me that he subscribed to these Articles on May 28, 1998.


Notary Public
My commission expires:

