



Prudential

496123

Joseph Serpico, CCIM
Broker

Prudential Serpico Realty, Inc.
1853 Capital Circle NE
Tallahassee, FL 32308
Bus 850 942-0500 Fax 850 942-0169

November 21, 2000

100003474791--4
-11/22/00--01078--010
*****35.00 *****35.00

To: Division of Corporations

From: Joseph Serpico

On January 1, 2001 we will be dropping Prudential from our DBA name.

We have filed to be called Serpico Realty, Inc.

At this time, we would also like to amend our corporate name to Serpico Realty, Inc.

Please find enclosed the necessary form and payment.

Thank you.

FILED
00 NOV 22 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL 12-1
N/C

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

Joseph Serpico Realty, 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)*
Serpico Realty, 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:

N/A

FILED
00 NOV 22 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 11/21/00

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 21 day of November, 2000

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)

Joseph Serpico

Typed or printed name

President

Title