

629920

DAVID S. PIERCEFIELD, P.A.
COUNSELLOR AT LAW
230 LOOKOUT PLACE, SUITE 200
MAITLAND, FLORIDA 32751

TELEPHONE (407) 629-8118

FACSIMILE (407) 629-7274

June 13, 1997

Florida Secretary of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

800002216058--6
-06/18/97--01085--002
*****87.50 *****87.50

Ladies & Gentlemen:

Enclosed is a Certificate of Amendment efecting a name change submitted on behalf of RE/MAX PROFESSIONALS, INC. Enclosed is this firm's check in the amount of \$87.50 representing the \$35.00 filing and \$52.50 for a certified copy of same. If you have any questions, please contact me immediately.

Yours very truly,


David S. Piercefield

DSP/mw
Enclosures
cc: Mr. Gene Bedford

JUN 20

BSR

97 JUN 18 PM 2:57
FILED
TALLAHASSEE, FLORIDA
STATE

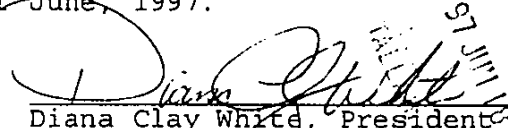
N/C

CERTIFICATE OF AMENDMENT

The undersigned, Diana Clay White, the duly elected and qualified President and Secretary of RE/MAX PROFESSIONALS, INC., a Florida corporation, does hereby certify that the following is a true and correct copy of action taken by written consent without a meeting by the shareholders and directors of said corporation as of the 1st day of June, 1997, pursuant to the provisions of Section 607.0821 and Section 607.0704, Florida Statutes:

RESOLVED, that Article I of the Articles of Incorporation of RE/MAX PROFESSIONALS, INC., be, and the same hereby is, amended to change the name of the corporation to RJ & DC INVESTMENTS, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 1st day of June, 1997.

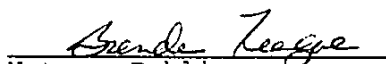

Diana Clay White, President
and Secretary

STATE OF FLORIDA
COUNTY OF SEMINOLE *Stachua*

Before me, an officer duly authorized in the State and County aforesaid to administer oaths, personally appeared Diana Clay White, who being duly sworn, deposes and says: That she is the President of RE/MAX PROFESSIONALS, INC. (n/k/a RJ & DC Investments, Inc.), a corporation duly organized under the laws of the State of Florida, having its principal place of business in Gainesville, Florida; that she has read the foregoing Certificate of Amendment and that the same is true and correct.


Diana Clay White

Sworn to and subscribed before
me this 22 day of May, 1997 by
Diana Clay White who is personally known
to me or who produced Florida Driver's License
as identification.


Notary Public
My Commission Expires:

