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March 18, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment/Century 21 Homes and Investments Realty, Inc.

900002813879--1 -03/22/99--01122--009 *****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find this firm's check no. 019002, in the amount of \$35.00, and the original and one copy of the Articles of Amendment to the Articles of Incorporation of Century 21 Homes and Investments Realty, Inc. Please file the Articles of Amendment accordingly and forward a copy of same to this office at the above address.

Please do not hesitate to contact me if you have any questions or require additional information in order to process this request. Thank you for your time and assistance with this matter.

Very truly yours,

Kathryn E. Lovasz Legal Assistant To

August J. Stanton, III

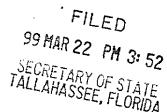
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Enclosure

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF



CENTURY 21 HOMES AND INVESTMENTS REALTY, INC.

The	following provision of the Articl	es of Incorporation of Century 21 Homes and
Investmen	ts Realty, Inc., a Florida corpor	Nov. 26, 1979 ation, filed in Tallahassee on June 28, 1988 , be
and hereby	is amended in the following par	ticular:
1.	The name of the corporation	as stated in the Articles of Incorporation, be
and hereby	is amended to read as follows:	

Homes & Investments Realty, Inc.

2.	The foregoing amendment wa	s adopted by the Stockholders and Directors of
the corporation	on on the day of March,	1999.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these Articles of Amendment this ______ day of March, 1999.

Curtis Garrett, Vice President

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared CURTIS GARRETT, M personally known to me [] who produced _______ as identification, and who did/did not take an oath, to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated:

IN WITNESS WHEREOF, I have hereunto set my hand and seal this __// day of March, 1999.

Neury Public

My Commission Expires:

