

657345

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April 23, 1999

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: CENTURY 21 PALM COAST PROPERTIES, INC.

TO WHOM IT MAY CONCERN:

Enclosed please find an original and one (1) copy of the Articles of Amendment for Century 21 Palm Coast Florida Properties, Inc. Also enclosed is our check in the sum of \$43.75 representing your filing fee of \$35.00 and \$8.75 for one certified copy of the Articles of Amendment. Please return the certified copy to this office.

If you have any questions, please do not hesitate to call.

Very truly yours,


Donald W. Duncan

DWD:dd
Encl.

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

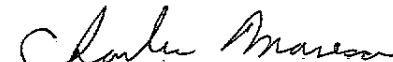
CENTURY 21 PALM COAST PROPERTIES, INC.


Pursuant to Chapter 607, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I of The Articles of Incorporation as filed on February 27, 1980, as previously amended, Charter Number 657345, document number (None available), is hereby amended by changing the name of the Corporation to **PALM COAST FLORIDA PROPERTIES, INC.**

2. Pursuant to Chapter 607, Florida Statutes, the foregoing amendment was approved unanimously by the Board of Directors and the Shareholders entitled to vote approved the amendment on 4-2-99.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on April 2, 1999.


Charles Maresco,
Vice President, Director
and Shareholder


Alyce Zampolino,
Vice President, Director
and Shareholder