

Worldwide Real Estate Services

683926

Codina Realty Services, Inc.

TWO ALHAMBRA PLAZA PENTHOUSE II CORAL GABLES, FLORIDA 33134 TEL 305-520-2322 FAX 305-520-2350

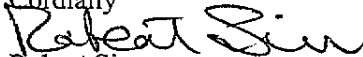
Amendment Section,
Division of Corporations,
P.O. Box 6327
Tallahassee, Fl 32314
4/29/99

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*****87.50 *****61.25

Gentleman,

Attached please find a copy of Articles of Amendment to Articles of Incorporation of Codina Bush Klein Realty, Inc. The name has been changed to Codina Realty Services, Inc. Attached also is a check for \$87.50 for the filling fee (\$35), one certified copy of the amendment (\$8.75) and two copies of certificate of status (\$17.5). If I can be of assistance, I can be reached at 305/5202487. Thank you for your cooperation,

Cordially



Robert Siu

Operations Manager

Codina Realty Services, Inc.

FILED
99 MAY 18 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
TLL MAY 18 1999

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF CODINA BUSH KLEIN REALTY, INC.

FILED
99 MAY 18 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, Codina Bush Klein Realty, Inc., a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation in accordance with the actions adopted by written consent of the sole director of the Corporation and the sole shareholder of the Corporation on February 11, 1999:

Article First of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

FIRST: The name of the Corporation is Codina Realty Services,
Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of February, 1999.

BY: 
Henry Befeler, Vice President