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MILLER, CROSBY & MILLER, P.A.
ATTORNEYS AT LAW

RICHARD A. MILLER
Board Certified Real Estate Lawyer

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Board Certified Civil Trial Lawyer

December 17, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

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-12/19/97--01045--018
*****35.00 *****35.00

RE: Fox and Peace Realty, Inc.

Gentlemen:

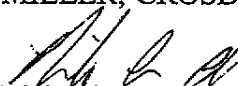
Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Fox and Peace Realty, Inc., changing the name of the corporation. Also enclosed is our firm check in the amount of \$35.00 representing filing fee.

Please file the original and return a copy to us.

Thank you for your assistance in this matter.

Sincerely yours,

MILLER, CROSBY & MILLER, P.A.


Richard A. Miller

RAM:fd
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 AM 9:17

*Effective Date
1-2-98
N.C.
12-30-97
CC*

Q:\CLIENTS\FOXPEACE\FOXARTICLES.AMD

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
FOX AND PEACE REALTY, INC.,
CHANGING THE NAME OF THE CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 AM 9:17

To: Department of State

Tallahassee, Florida 32314

Pursuant to the provisions of FS 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation, prior to Amendment of the Articles of Incorporation, is FOX AND PEACE REALTY, INC.

2. The following amendment of the Articles of Incorporation, to take effect on January 2, 1998, adopted by the sole shareholder and director of the corporation on December 15, 1997 in the manner prescribed by the Florida Business Corporation Act:

The name of the corporation is changed to **COMBS AND PEACE REALTY, INC.**

3. The number of shares of the corporation outstanding at the time of adoption was 50; and the number of shares entitled to vote on the amendments was 50.

4. The designation and number of outstanding shares of each class entitled to vote on the amendments as a class were as follows:

<u>Number of Shares</u>	<u>Class</u>	<u>Series (if any)</u>
50	common	N/A

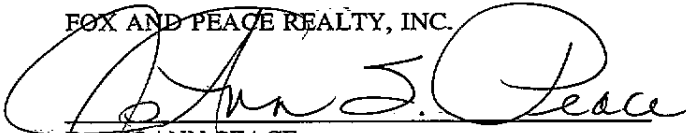
5. The number of shares voted for the amendment was 50; and the number of shares voted against the amendment was None.

6. The number of shares of each class entitled to vote as a class voted for and against the amendment, respectively, was:

<u>Class</u>	<u>For</u>	<u>Against</u>
common	50	None

Dated December 15, 1997

FOX AND PEACE REALTY, INC.


By: JOANN PEACE
President

*Effective date
1-2-98*