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July 20, 1998

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Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 323214

Re:

Articles of Amendment to Articles of Incorporation

of Atlantic Enterprise Group, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Incorporation of Atlantic Enterprise Group, Inc., together with a check for \$87.50 to cover the \$35.00 filing fee and \$52.50 certified copy fee. After the Articles of Amendment have been filed, please return the certified copy to this office.

Sincerely,

Mary J. Jeudle Mary F. Fendle, Legal Assistant

:mff

cc:

Enclosures (3)

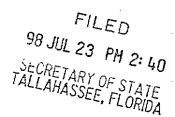
Anthony J. Bruno w/o enclosures

Alan H. Daniels, Esq.

/

VS JUL 2 4 1998

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ATLANTIC ENTERPRISE GROUP, INC.



Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is Atlantic Enterprise Group, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I NAME

The name of this Corporation shall be Ensign Realty Services, Inc."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

ATLANTIC ENTERPRISE GROUP, INC.

By: Day Hood, President