

H75163

FORRESTER INVESTMENT CORPORATION

2751 WEST ATLANTIC BOULEVARD, SUITE 4
POMPANO BEACH, FLORIDA 33069

Tel. (954) 975-7374
Fax. (954) 975-6709

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 AM 11:12

January 18, 2001

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

700003562137--7
-01/22/01--01051--002
*****35.00 *****35.00

Re: Forrester Realty, Inc. Articles of Amendment

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Amendment for Forrester Realty, Inc. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Please return the file marked copy to me in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Very truly yours,

Angela Saporito
Angela Saporito,
Office Manager

/as
enclosures

C:\MyFiles\Forrester Investment Corp\Secretary of State ltr 1-18-01.wpd
March 19, 1999 (3:39PM)

N/K
V. SHEPARD JAN 25 2001

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 AM 11:12

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF FORRESTER REALTY CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I - NAME

1. The current name of the Corporation is **FORRESTER REALTY CORPORATION**.

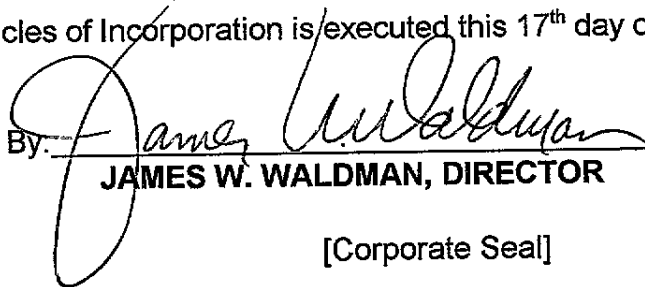
2. Article I of this Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to **FORRESTER INVESTMENT CORPORATION**.

7. The amendment herein provided for was adopted by a majority of the Board of Directors of the Corporation without shareholder action on January 18, 2001.

8. Shareholder action was not required.

9. The undersigned is a Director of the Corporation.

10. The Amendment to the Articles of Incorporation is executed this 17th day of January, 2001.

By: 
JAMES W. WALDMAN, DIRECTOR
[Corporate Seal]

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized and acting, **JAMES W. WALDMAN** of **FORRESTER REALTY CORPORATION**, to me known to be the person who signed the foregoing instrument as such officer, and severally acknowledged the execution thereof to be his free act and deed as such officer

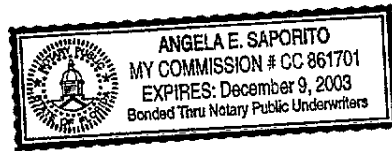
for the uses and purposes therein mentioned and he affixed thereto the official seal of said corporation, and that the said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of January, 2001.

Angela Saporito

Notary Public, State of Florida

My Commission Expires:



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March 19, 1999 (3:39PM)