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Via U.S. Regular Mail

J54597

August 30, 1999

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

Re: MIG Realty, Inc.

Dear Secretary of State:

Enclosed please find Articles of Amendment to the Articles of Incorporation of MIG Realty, Inc. changing its name to:

LEW Realty, Inc.

Please process and provide to the undersigned a certified copy of same. Thank you.

Your courtesy and assistance concerning this matter is greatly appreciated and should you have any questions or require further documentation please call.

Sincerely,

Jim M. Lager
Jim M. Lager, CFA, CFLA

Enclosure

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIG REALTY, INC.**

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:

FIRST: Article I is hereby amended to change the name of the corporation to:

LEW Realty, Inc.

SECOND: The date of this amendment's adoption is: August 16, 1999

THIRD: This amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 16th day of August, 1999.

By: _____

Larry E. Wright,
President

FILED
SEP - 1 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA