

J77882

ALZIE, INC.
1136 S.E. 3rd Ave.
Ft. Lauderdale, FL 33316
954-768-0942

FILED
99 MAY 17 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 1, 1999

Department of State,

Please find attached the affidavit for name change and the appropriate fee.

700002877687-3
-05/17/99-01124-009
*****35.00 *****35.00

Sincerely your,


James Mathieu, President/Secretary

N/C

MAY 26 1999

JB

ARTICLES OF AMENDMENT

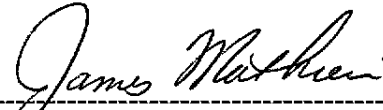
FILED
99 MAY 17 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On this the 1st day of May, 1999, the Board of Directors and Stockholders of Alzie, Inc., Florida Corporation, met with the purpose of voting to change the corporate name.

The roll was taken and determined that a majority was present to vote. A motion was made to change the corporate name from Alzie, Inc. to Alzie Realty, Inc., this was seconded. A vote was taken and the name change to Alzie Realty, Inc. was approved unanimously.

As adopted and approved the new name of the corporation will be Alzie Realty, Inc.

This the 1st day of May, 1999.



James Mathieu, President/Secretary
Chairman of the Board
Alzie Realty, Inc.