Tomback Realty, Inc.

7756A N.W. 44th Street Sunrise, Florida 33351 • (305) 742-0200 • Fax (305) 742-0406

February 22, 1997

100002095631--3 -02/24/97--01081--014 *****43.75 *****43.75

Secretary of State Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, F1. 32314

RE: Change of Corporation Name

To Whom it May Concern:

I recently changed the name of my Florida Corporation, and then realized it was a mistake. I have enclosed a new amendment to the Articles of Incorporation in order to change the name of my Florida corporation from Combined Realty Associates, Inc. back to Tomback Realty, Inc. I have enclosed a check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for a certificate of status. Thank you for your attention to this matter.

Please send copy of Corporate name change to :

Tomback Realty, Inc. 7756 A N.W. 44th Street Sunrise, Fl. 33351 (954) 742-0200 Attn.: Donald Tomback

Donald Tomback

President

N/C

ARTICLES OF AMENDMENT

FILED ⁹⁷FEB 24 AM 8: 34 SECRE TARY OF STATE TALLAHASSEE FLORIDA

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COMBINED REALTY ASSOCIATES, INC.

- 1. The old name of the corporation is Combined Realty Associates, Inc.
- 2. The new name of the corporation shall be Tomback Realty, Inc.
- 3. This amendment made and adopted by the stockholders this 22nd day February 1997.

Lan day of February 1997

Donald Tomback, President