

Tomback Realty, Inc.

7756A N.W. 44th Street, Sunrise, Florida 33351 • (954) 742-0200 • Fax (954) 742-0406

J94037

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

600002388726---2 -01/02/98--01087--003 *****87.50 *****87.50

RE: Change of Corporation name

To Whom it May Concern:

Enclosed you will find my amendment to the Articles of Incorporation in order to change the name of my Florida corporation from Tomback Realty, Inc. to Combined Realty Associates, Inc. I have also enclosed a check in the amount of \$87.50 representing the \$35.00 filing fee and \$52.50 for a certified copy of the amendment to be sent to me. 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, F1. 33351 (954) 742-0200 Attn.: Donald Tomback

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SECRETARY OF STATE
ARE ARESEE, FLORIDA

name Charge

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

TOMBACK REALTY, INC.

- 1. The old name of the corporation is TOMBACK REALTY, INC.
- 2. The new name of the corporation shall be COMBINED REALTY ASSOCIATES, INC.
- 3. This amendment made and adopted by the stockholders this 30th day of December 1997

Signed this 30th day of December 1997

Donald Tomback, President