



Tomback Realty, Inc.

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

J94037

December 30th 1997

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

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-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, FL 33351
(954) 742-0200
Attn.: Donald Tomback

*Dmc
1-8-98*

FILED
98 JAN -2 PM 4: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

FILED

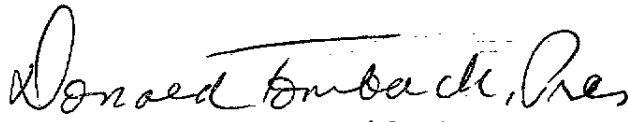
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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~~