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May 18, 2000

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE FL 32314

Re: RJS/Jackson Management Group, Inc.; K47376

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above referenced corporation. Also included is a check for \$43.75 (\$35 for the Amendment and \$8.75 for a Certified Copy of the Amendment).

Please forward the Certified Copy to the following:

Donald J. Clinton
1200 North Federal Hwy., Suite 111
Boca Raton FL 33432

Thank you for your prompt attention to this matter.

Sincerely,

Veronica Vilarchao

Veronica Vilarchao

N/C

VS/SP
6/7/00

Enclosures

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DIVISION OF CORPORATIONS
00 MAY 22 AM 11:07

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RJS/Jackson Management Group, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes (1999), this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article 1 is hereby deleted in its entirety and replaced with the following:

ARTICLE 1

Name

The name of this corporation is Clinton Real Estate Group, Inc.

SECOND: The effective date of the amendment's adoption is May 15, 2000.

THIRD: Adoption of Amendment:

The amendment was approved by the sole shareholder. The number of votes cast for the amendment were sufficient for approval.

Signed effective this 15th day of May, 2000.



DONALD J. CLINTON, as President of
RJS/Jackson Management Group, Inc.