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Jefferson F. Riddell  
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January 4, 1998

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

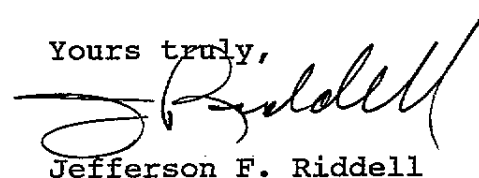
Re: Corporation Name Change  
Palmeri Realty, Inc. to Oaks Realty, Inc.

Dear Sir/Madame:

Enclosed please find a check in the amount of \$35.00 in addition to one signed original and a copy of the Articles of Amendment for the above corporation. Please file these Articles of Amendment at your earliest opportunity and return a copy to me. Please use the enclosed self-addressed envelope for this purpose.

Thank you.

Yours truly,

  
Jefferson F. Riddell

JFR/pjc  
enclosures  
cc: C. Palmeri via FAX

N/C

VS JAN 13 1998

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01/08/98--01028--010  
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98 JAN -8  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301  
JAN 8 1998

ARTICLES OF AMENDMENT

of

Palmeri Realty, Inc.

FILED  
98 JAN -8 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article 1 is amended to read (and the new name of the Corporation is) as follows:

Oaks Realty, Inc.

2. The foregoing amendment was adopted by both the Shareholders and Directors on December 26, 1997. There is only one class of stock and the Shareholders unanimously approved the amendment.

In witness whereof, I, the undersigned, have executed these Articles of Amendment on December 26, 1997.

Charles J. Palmeri Pres  
Charles J. Palmeri, President

Consent

The undersigned, as the only Directors and/or Shareholders of Oaks Realty, Inc., f/k/a Palmeri Realty, Inc., consent to this amendment.

Charles J. Palmeri  
Charles J. Palmeri  
Shareholder and Director