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January 11, 1999

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

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

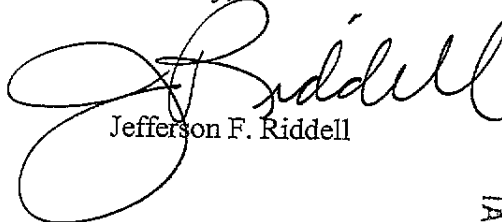
Re: Corporate Name Change  
Palmeri Realty, Inc. to Oaks Realty, Inc.

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.

Sincerely,

  
Jefferson F. Riddell

NC  
1-21-99  
OAS

JFR/jm  
enclosure  
cc: C. Palmeri via Fax

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF AMENDMENT

of

Palmeri Realty, Inc.

FILED

99 JAN 14 PM 2:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

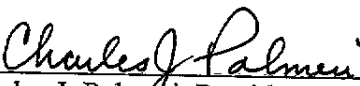
Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

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 January 12, 1999. 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 January 12, 1999.

  
Charles J. Palmeri, President

Consent

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

  
Charles J. Palmeri  
Shareholder and Director