K65337

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June 29, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800003311638--7
-07/03/00--01105--009
*****35.00 *****35.00

RE: Stevenson Southland, Inc. name change to Martin Realty Fla, Inc.

Gentlemen:

Enclosed please find Articles of Amendment and Certificate of Amendment to effectuate the above referenced name change. Also enclosed is my check drawn in the amount of $35.00 and made payable to the Secretary of State for your fee.

If there are any additional changes or if additional documentation is needed to enable you to make the name change on your records please contact me.

Sincerely,

Walter L. Brewer

WLB/cs
Enclosures

FILED
00 JUL 31 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

T. LEWIS JUL 31 2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2000

WALTER L. BREWER, ESQ.
P. O. BOX 400
NOCATEE, FL 34268

SUBJECT: STEVENSON SOUTHLAND, INC.
Ref. Number: K65337

We have received your document for STEVENSON SOUTHLAND, INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 300A00039121

FILED
00 JUL 31 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment

1. The following provisions of the Articles of Incorporation of Stevenson Southland, Inc., a Florida corporation, filed in Tallahassee on February 6, 1989, be and they hereby are amended in the following particulars:

   Article 1, be and it hereby is amended to read as follows:

   "The name of the corporation shall be Martin Realty Future Land Acquisitions, Inc."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 29th day of June, 2000.

3. The number of votes cast for the Amendment by the shareholders was unanimous and sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 29th day of June, 2000.

Martin Realty Future Land Acquisitions, Inc.

By Gordon M. [signature]
President

By Gordon M. [signature]
Secretary

Certificate of Amendment of Bylaws
Of
Stevenson Southland, Inc.

The undersigned, as Secretary of Martin Realty Future Land Acquisitions, Inc., a Florida corporation, does hereby certify that the following amendment to the bylaws of this corporation was duly adopted at a meeting of the Stockholders and Directors held on the 29th day of June 2000, at which a quorum was present and authorized to act by the Florida Business Corporation Act.

RESOLVED as follows:

1. That the name of the corporation be changed to that of Martin Realty Future Land Acquisitions, Inc.

2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.

3. That the Secretary be and he hereby is authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the bylaws of this corporation.

4. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

Martin Realty Future Land Acquisitions, Inc.
Corporate Name

DATED: July 26, 2000

By [signature]
Secretary

(Corporate Seal)