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*****Please Note:** This Amendment shall become effective at 12:01 a.m. on March 15, 2006.

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ATKINSON-KNIGHT REALTY GROUP, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATKINSON-KNIGHT REALTY GROUP, INC.

1. The name of the corporation is Atkinson-Knight Realty Group, Inc. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"Article I - Name

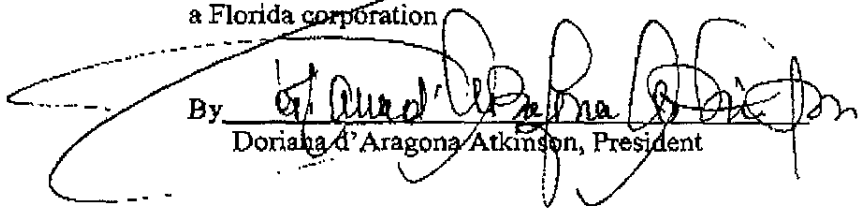
The name of this corporation is Atkinson Realty Group, Inc."

3. The foregoing amendment was unanimously adopted by all of the shareholders and all of the members of the Board of Directors of the Corporation on January 31, 2006, by written consent pursuant to the Florida Business Corporation Act. Accordingly, the number of votes cast for the foregoing amendment by the shareholders was sufficient for approval.

4. Pursuant to Florida Statute Section 607.0123(2), the foregoing amendment shall become effective at 12:01 a.m. on March 15, 2006.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has executed these Articles of Amendment this 31st day of January, 2006.

ATKINSON-KNIGHT REALTY GROUP, INC.,
a Florida corporation

By 
Dorianne d'Aragona Atkinson, President