

L 40629

ALAN J. MARCUS  
Attorney at Law  
Aventura Corporate Center  
20803 Biscayne Boulevard, Suite 301  
Aventura, Florida 33180  
Telephone (305) 937-1800  
Telefax (305) 937-1857

Via Federal Express

October 15, 1998

Secretary of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100002669091--6  
-10/21/98--01052--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Global Realty & Management, Inc.  
Equity One Realty & Management, Inc.**

Dear Sir or Madam:

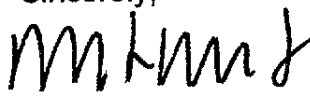
Enclosed please find the Amendment to Articles of Incorporation for Global Realty & Management, Inc. to Equity One Realty & Management, Inc.

Please be kind enough to return to the undersigned a certified copy of the Amended Articles of Incorporation using the enclosed Federal Express air bill.

I also enclose a check payable to the Secretary of State in the amount of \$35.00 representing the filing fee on the above referenced Corporation.

If you have any questions or comments, please do not hesitate to contact me.

NC  
10-25-98  
AM

Sincerely,  
  
ALAN J. MARCUS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 21 PM 12: 10

APPROVED  
AND  
FILED

AM/kt  
Encls.

C:\OFFICE\WPWIN\WPDOS\corporate\SecofState.AmendArticle.fed.wpd

Mr. Marcus authorized  
to correct name.

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**AND**  
**GLOBAL REALTY & MANAGEMENT, INC.**

98 OCT 21 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Global Realty & Management, Inc., a Florida Corporation, (the "Corporation") desires to amend its Articles of Incorporation as currently in effect and as hereinafter amended.


ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **EQUITY ONE REALTY & MANAGEMENT, INC.**

ARTICLE II - MISCELLANEOUS

This Amendment was adopted by unanimous approval of all of the stockholders and the Board of Directors on August 28, 1998.

IN WITNESS WHEREOF, the undersigned Officer has executed this Amendment to Articles of Incorporation this 19<sup>th</sup> day of October, 1998.

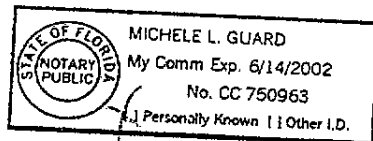
  
**CHAIM KATZMAN**  
President

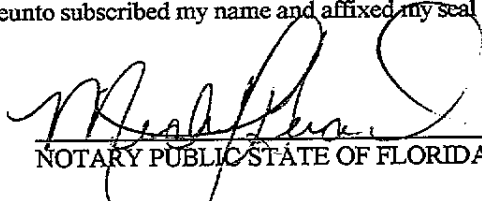
STATE OF FLORIDA    )  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, this day, personally appeared CHAIM KATZMAN, to me (X) personally known, or ( ) who presented as I.D.: who did take an oath, and known to me to be the same person described in and who executed the foregoing Amendment to Articles of Incorporation and acknowledged the foregoing to be his act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year above written.

SEAL:



  
NOTARY PUBLIC STATE OF FLORIDA