



L67070

FILED
99 AUG 30 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 358315 11216A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : August 30, 1999

ORDER TIME : 12:45 PM

ORDER NO. : 358315-005

CUSTOMER NO: 11216A

300002973603--7

-08/30/99--01083--010

*****35.00 *****35.00

CUSTOMER: Fred B. Share, Esq
Fred B. Share, P.a.
1092 Ridgewood Avenue

Holly Hill, FL 32117

DOMESTIC AMENDMENT FILING

NAME: CENTURY 21 PREMIER GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
C. COULLIETTE AUG 30 1999

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

RECEIVED
99 AUG 30 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CENTURY 21 AAA ACTION REALTY, INC.**

1. The name of the corporation is "Century 21 AAA Action Realty, Inc."

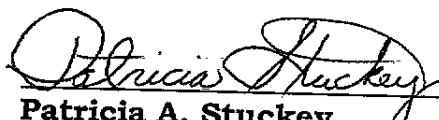
2. The following is the text of an amendment to the Articles of Incorporation adopted by the Corporation:

ARTICLE I - NAME

The name of this corporation is:

CENTURY 21 PREMIER GROUP, INC.

3. In its Articles of Incorporation, the Corporation reserved the right to amend its own Articles of Incorporation. The above amendment of Articles of Incorporation were adopted by the Corporation by a unanimous Officer and Director vote on July 23, 1999.


Patricia A. Stuckey
Officer and Director

FILED
99 AUG 30 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA