

L 94860

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

J. C. DENIRO INTERNATIONAL REALTY, INC.

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DC

Articles of Amendment
To The
Articles of Incorporation
Of
J. C. DeNiro International Realty, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of J. C. DeNiro International Realty, Inc., a Florida corporation ("Corporation"), filed with the Department of State on August 17, 1990, Charter Number L94860 as amended by Articles of Amendment filed with the Department of State on June 26, 1992, and as further amended by Articles of Amendment filed with the Department of State on December 9, 1997 be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation and the Articles of Amendment of this Corporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of this Corporation is:

JLD REAL ESTATE, INC.

The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated May 14, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of May 14, 1999.

By: John C. DeNiro
John C. DeNiro,
President

Jose L. Lorenzo, Esq. (Florida Bar #995185)
Strawn, Monaghan & Cohen, P.A.
54 N. E. Fourth Avenue
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