Division of Cosporations

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Florida Department of State

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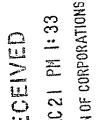
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BASIC AMENDMENT

PAUL J. STEADY, P.A.

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\$35.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 21 66

PAUL J. STEADY, P.A. C/O PAUL J. STEADY 31 NE 47TH ST. FT. LAUDERDALE, FL 33334

SUBJECT: PAUL J. STEADY, P.A.

REF: M56528

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE TITLE "DIRECTOR" MUST BE ADDED TO THE SIGNOR.

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) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H99000032519 Letter Number: 099A00059732

H99000032519

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PAUL J. STEADY, P.A.



Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article I - Name of Corporation: The corporate name shall be changed to Steady Realty, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date	of each amendment's adoption: 12/20 , 1999
FOURTH: Adoptic	on of Amendment(s) (Check One)
	The amendment(s was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be Separately provided for each voting group entitled to vote separately on the amendment(s).

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	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
<u>X</u>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 20	_day ofO € C1999
	Chul At land
	Print Name: Page J. Steady
	Title: President / Director
	Ba D Tare
	Print Name: Timothy Davidson
	Title: Vice-President / Director
STATE OF FLORIDA COUNTY OF BROWARD	
of NOCC., 19 DAVIDSON, as VICE PR	INSTRUMENT was acknowledged before me this 20 day 1999. by PAUL J. STEADY, as PRESIDENT, and TIMOTHY 1999. of PAUL J. STEADY, P.A., a Florida corporation, on They are personally known to me or who have produced as identification and who did take an oath.
•	BETTYE Mª Glohn
	e note on the second supportant

My Commission Expires:



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