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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 15 PM 3:05

N/c

V SHEPARD APR 22 2003

DAVID J. WIENER, P.A.

COUNSELOR AT LAW
SUITE 305
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DAVID J. WIENER
BOARD CERTIFIED REAL ESTATE LAWYER
ADMITTED TO PRACTICE IN FLORIDA
AND NEW YORK

April 9, 2003

Secretary of State
409 East Gaines Street
Tallahassee, FL 32399


Re: Sterling Realty Advisors, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above referenced company to be filed with your office. Also enclosed is this firm's check in the amount of \$35.00 to cover the cost of filing same.

Should you have any questions concerning the foregoing, please feel free to call me.

Sincerely,


Joanne M. Capuano

/jmc
Encl.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
STERLING REALTY ADVISORS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1. The name of the corporation is STERLING REALTY ADVISORS, INC.
2. Article I of the Articles of Incorporation of STERLING REALTY ADVISORS, INC. is

hereby amended to read:

"Article I. The name and initial address of this Corporation shall be: STERLING CENTRECORP REALTY AND MANAGEMENT, INC., One North Clematis Street, Suite 305, West Palm Beach, Florida 33401, with the privilege of having its offices and branch offices at other places within or without the State of Florida".

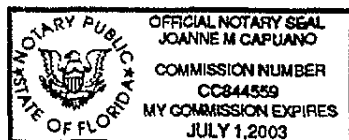
3. The foregoing amendments were adopted by the Board of Directors and Sole Shareholder of this Corporation on April 9, 2003.

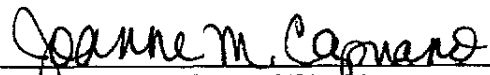
IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 9th day of April, 2003.


David J. Shreeve, Director / V. President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9th day of April, 2003 by David J. Shreeve, a Director of STERLING REALTY ADVISORS, INC. on behalf of the corporation.




Notary Public, State of Florida
My Commission Expires: 7-1-03