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MARITAL & FAMILY LAW

September 10, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 SEP 12 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of JMH Mortgage, Inc. Also enclosed please find our checks in the amount of \$35.00 for the filing fee for the articles of amendment and \$8.75 for a certified copy of the amendment.

Your immediate attention to this matter is appreciated.

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

Very truly yours,

WEISS & HANDLER, P.A.

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*****8.75 *****8.75

NC
9-19-01
HBS

HENRY B. HANDLER

HBH:km
Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JMH MORTGAGE, INC.

FILED
01 SEP 12 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article I. Name is hereby restated as follows:

"ARTICLE I. NAME

The name of this corporation is **CAPITAL REAL ESTATE GROUP, INC.**"

Second: Except as set forth above, all other provisions of the articles of incorporation shall remain in full force and effect.

Third: The date of adoption of the above amendment is 09-10-01.

Fourth: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment this 10th day of September, 2001.


Henry B. Handler
Incorporator