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Allmon
Tiernan
& Ely, Inc.
Realtors

August 24, 2000

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

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

Dear Sir or Madam:

Please find enclosed two executed originals of the Articles of Amendment to Articles of Incorporation along with my check for \$35.00 as well as the Special Meeting Minutes. Please have these Articles recorded and return a copy to me as soon as possible.

Should you have any questions you may call myself at 561-389-1990 or Mr. Garry M. Glickstein at 561-478-1111. Thank you.

Sincerely,



Erin S. Hiatt

ESH/dls
Enclosures

FILED
00 AUG 29 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS SEP 12 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
I KNOW PROPERTIES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I KNOW PROPERTIES, INC. hereby submits these Articles of Amendment to Articles of Incorporation, pursuant to Florida Statute Section 607.1006, and states that the Amendment contained therein was approved by the Board of Directors and the Shareholders of the Corporation, according to the Articles of Incorporation and the laws of the State of Florida, and that a majority of the holders of the common stock of the Corporation, a majority being the amount necessary for approval of the amendment, approved the Amendment at a Special Meeting of the Shareholders, held the 24th day of August, 2000 and that the following amendment was adopted effective the 24th day of August, 2000 as follows:

Article I of the Articles of Incorporation of I KNOW PROPERTIES, INC. is hereby amended in full to read as follows:

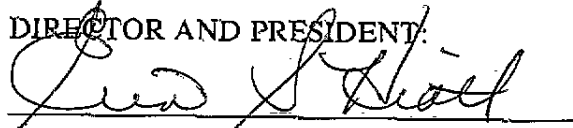
ARTICLE I - NAME

The name of the corporation is:

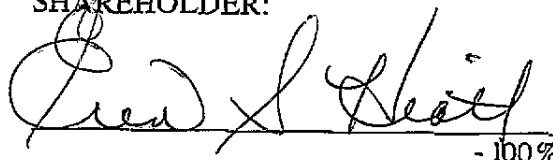
B. HIATT REAL ESTATE, INC.

DATED this ²⁴ day of August, 2000 in West Palm Beach, Florida

DIRECTOR AND PRESIDENT:



SHAREHOLDER:



- 100%

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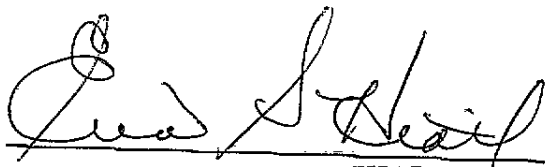
SPECIAL MEETING OF SHAREHOLDERS OF
I KNOW PROPERTIES, INC.
AUGUST 24, 2000

This Special Meeting of the Shareholders of I KNOW PROPERTIES, INC., a Florida corporation was called to consider the proposal of the Board of Directors that the name of the Corporation be changed to B. HIATT REAL ESTATE, INC.

One hundred percent (100%) of the Shareholders being present and voting, the Motion was passed unanimously. By their signature hereunder, one hundred percent (100%) of the Shareholders waive formal notice of this meeting, and acknowledge their consent to the action taken by the Shareholders as a body.

The name of the Corporation shall be changed to B. HIATT REAL ESTATE, INC.

DATED this 24TH day of August, 2000.



, SHAREHOLDER

, SHAREHOLDER

SPECIAL MEETING OF BOARD OF DIRECTORS OF
I KNOW PROPERTIES, INC.
AUGUST 24, 2000

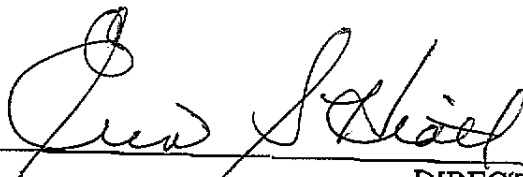
This Special Meeting of the Board of Directors of I KNOW PROPERTIES, INC., a Florida corporation was called to order on August 24, 2000 at 3951 N. Ocean Boulevard, Gulf stream, Florida 33483

Erin S. Hiatt, Director, proposed that the Articles of the Corporation be amended as follows:

1. Article I - Name: Changed to B. HIATT REAL ESTATE, INC.

The proposal of Erin S. Hiatt was unanimously approved and will be submitted to the Shareholders of the Corporation.

Dated this 24TH day of August, 2000.


, DIRECTOR