

P0000050044

September 6, 2001

Department of State
Division of Corporation
409 E Gaines Street
Tallahassee, FL 32399

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-09/07/01--01080--011
*****43.75 *****43.75

Ladies/Gentlemen

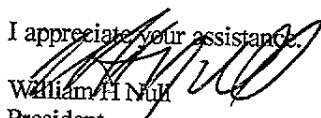
Please find enclosed Articles of Amendment to Articles of Incorporation for OmniLoan, Inc.

OmniLoan is desiring to change its legal name to:

Omni Realty Group of S.W. Florida, Inc.

I am also enclosing a check for \$43.75 to cover the filing fee and a "Certified Copy" of the Amendment.

I appreciate your assistance.


William H. Null
President
OmniLoan, Inc.
941-415-6698

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 SEP -7 PM 1:04

Sender's Name Janet/Bill Null Phone 941 415-6698
Company OMNILOAN, INC
Address 3717 LIBERTY SQ
City FT MYERS State FL ZIP 33908

N/C

V SHEPARD SEP 17 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -7 PM 1:04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OMNILoan, Inc.
(present name)

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- 1) Name Change To:

Omni Realty Group of
S.W. Florida, 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:

THIRD: The date of each amendment's adoption: 9-5-01

FOURTH: Adoption 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):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- 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 5th day of September, 2001.

Signature W H Mull, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William H. Mull
(Typed or printed name)

President
(Title)