

P00000065925

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STEPHEN D. McCANN, P.A.

ATTORNEY AT LAW

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NAPLES, FLORIDA 34110

TELEPHONE (239) 591-2700

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E-MAIL: sdmccannpa@aol.com

STEPHEN D. McCANN

December 2, 2002

Amendment Section
Division of Corporations
P.O. 6327
Tallahassee, Florida 32314

RE: SHF Realty Investors Inc.
Document No. of Corporation: P00000065925

Dear Sir:

Enclosed are the following:

1. Original Articles of Amendment changing the name of the corporation.
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations.
3. A check in the amount of \$78.75 payable to the Department of State to pay the \$35.00 filing fee for the Amendment to the Articles, \$8.75 for a certified copy, and \$35.00 for the filing fee for Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Please return all correspondence concerning this matter to the following:

Stephen D. McCann, P.A.
2180 Immokalee Road
Suite 306
Naples, Florida 34110

For further information concerning this matter, please call Stephen D. McCann at 239-591-2700.

Amendment Section
Division of Corporations
December 2, 2002
Page 2

Please call if you have any questions.

Very truly yours,

A handwritten signature in black ink, appearing to read "Stephen D. McCann", with a long horizontal flourish extending to the right.

Stephen D. McCann

SDM/jd
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SHF REALTY INVESTORS INC.
(Document Number of Corporation: P00000065925)**

Pursuant to the provisions of Section 607.1003 thru 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is SHF Realty Investors Inc.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 25 day of November, 2002, in the manner prescribed by Section 607.1003 thru 607.1005 of the Florida Business Corporation Act:

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

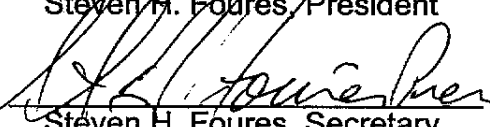
The name of this corporation shall be:

SHF International Realty Investors Inc.

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 25 day of November, 2002.

BY: 
Steven H. Fournes, President

BY: 
Steven H. Fournes, Secretary

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 25th day of November, 2002 by Steven H. Foures, President and Secretary of SHF Realty Investors Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.



(SEAL ABOVE)

A handwritten signature of Stephen D. McCann in black ink, written over a horizontal line.

(Signature)

Stephen D. McCann

(Name of notary typed, printed or stamped)