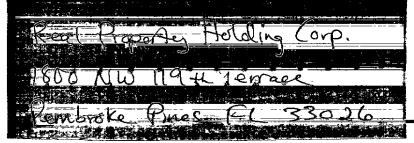
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OO OCT 25 AM 10: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Real Property Holding Corp.

(present name)

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)

Amend Article I "Officers Directors," to read:

President/CEO: William J. Keeley

Treasurer: Robert Mencia, Jr.

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	e date of each amendment's adoption: October 23, 2000.			
FOURTI	H: A	Adoption of Amendment(s) (CHECK ONE)			
C		The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
Į.		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			
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
/	Ą	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
		Signed this 23 day of October , 2000.			
Signa	ture	(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 J. KEELEY Typed or printed name			
		OWNER / PRESIDENT / CEO/ Incorporator			

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