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Division of Corporations

FAX NO.

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Florida Department of State  
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**BASIC AMENDMENT**

**GALE & WENTWORTH COMMUNITIES REALTY, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
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*CRG 2-12*  
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
GALE & WENTWORTH COMMUNITIES REALTY, INC.**

The undersigned, as President of GALE & WENTWORTH COMMUNITIES REALTY, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), states as follows:

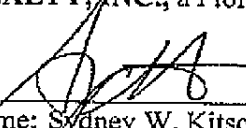
1. The current name of the Company is GALE & WENTWORTH COMMUNITIES REALTY, INC.
2. The date of filing the original Articles of Incorporation of the Incorporation was October 24, 2000, document number P00000099965.
3. The amendment to the Articles of Incorporation of the Corporation was approved by Action of Shareholders and Directors by Written Consent in Lieu of Special Meeting dated as of January 31<sup>st</sup>, 2002.
4. The Articles of Incorporation of the Corporation are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

**ARTICLE I Name:**

The name of the corporation is Gale & Kitson Communities Realty, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 31<sup>st</sup> day of January, 2002.

**GALE & KITSON COMMUNITES  
REALTY, INC.,** a Florida corporation

By:   
Name: Sydney W. Kitson  
Title: President

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