

P00000100778

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January 30, 2002

Via Federal Express

Florida Department of State
Division of Corporations - Amendment Section
409 E. Gaines Street
Tallahassee, FL 32314

Attn: Susan Payne

Re: Wellington Realty, Inc.

Dear Ms. Payne:

As you may recall from our telephone conversations, we represent Wellington Realty Services, Inc. d/b/a Wellington Realty.

We would like to bring to your attention the following events:

On October 12, 2001 our client attempted to incorporate in the State of Florida under the name of Wellington Realty, Inc. This filing was rejected because of a potential conflict with the name *Wellington Realty Company Limited Partnership*. The rejection was based upon the principle that corporate name suffixes such as "Inc.", "Company", or "Limited Partnership" are to be disregarded when determining whether a name is the same or substantially similar to an existing entity's name. This was notwithstanding the rather long series of distinguishing suffixes.

Based upon this, on October 26, 2000, our client incorporated as Wellington Realty Services, Inc., and they proceeded to register the fictitious name of Wellington Realty with the Florida Secretary of State on December 6, 2000.

On or about December 10, 2001, U.S. Realty Group changed its corporate name to Wellington Realty, Inc., which was approved by your office. When we brought this matter to your attention, you kindly agreed to contact the corporate principal and offer to change the name to another one at no charge. Regrettably, they did not accept such offer.

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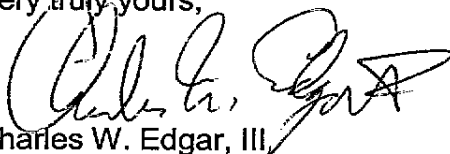
Ms. Susan Payne
January 30, 2002
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After negotiations and the payment of a settlement amount, Wellington Realty, Inc. changed its name to Jordyn Realty, Inc. on January 22nd of this year and, by accompanying letter, authorized the release of the Wellington Realty, Inc. name to our client.

As we discussed, and recognizing that you could give no assurances, we would now request your approval of the enclosed Articles of Amendment changing our client's name to Wellington Realty, Inc. In considering this request, please take into account not only the fact that Wellington Realty Company Limited Partnership has not one, but three, distinguishing suffixes but also the time and expense incurred by our client in attempting to protect the Wellington Realty name in light of the previous action of your office.

Please feel free to contact me if you wish to discuss this matter further.

Very truly yours,



Charles W. Edgar, III

/al
Enclosures

cc: John Newsome (w/ enclosures)

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
WELLINGTON REALTY SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of WELLINGTON REALTY SERVICES, INC., a Florida corporation, filed in Tallahassee on October 26, 2000, under Document No. P00000100778, be and they are hereby amended in the following particulars:

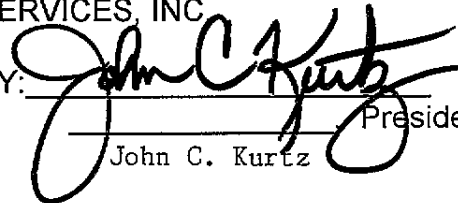
The name of this Corporation is hereby changed from "WELLINGTON REALTY SERVICES, INC." to "WELLINGTON REALTY, INC."

2. The foregoing amendment was unanimously adopted by the Directors of the Corporation on the 21st day of JANUARY, 2002. The amendment was adopted by the shareholders on January 21, 2002.

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal this 21st day of JANUARY, 2002.

WELLINGTON REALTY
SERVICES, INC.

BY:



President

John C. Kurtz

FAN: