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• ATTORNEY AT LAW •

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P00000105985

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-12/06/00--01049--011
*****35.00 *****35.00

RE: Corporate Name Change-CGA Realty Company.

Dear Sir/Madam:

Enclosed please find duly executed Articles of Amendment to Articles of Incorporation for the above-referenced corporation, along with a check for your \$35.00 filing fee. Please file the Articles of Amendment, and send your standard confirmatory letter to the undersigned in the enclosed self-addressed envelope.

Should you have any questions, please contact the undersigned. Thank you for your time and attention.

Sincerely,

Fernando J. Portuondo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CGA REALTY COMPANY

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

ARTICLE I. - NAME

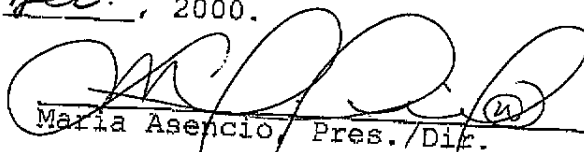
The name of the corporation shall be:

CAPITAL INVESTMENT REALTY GROUP, INC.

SECOND: The date of the amendment's adoption is 4, 2000.

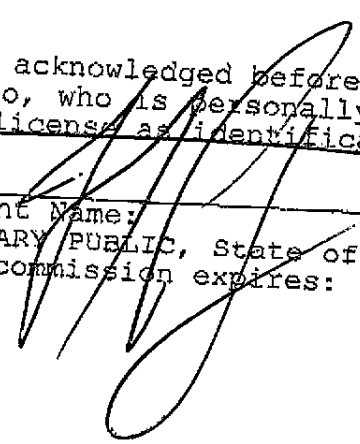
THIRD: The amendment was approved by the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 4th day of Dec., 2000.


Maria Asencio, Pres./Dir.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 4th of Dec., 2000, by Maria Asencio, who is personally known to me or has produced Florida driver's license as identification.


Print Name: _____
NOTARY PUBLIC, State of Florida
My commission expires: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
December