

**DENNIS S. LEFKOWITZ**

ATTORNEY AT LAW

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January 17, 2001

Secretary of State  
Division of Corporations  
P.O. Box 632  
Tallahassee, Florida 32314

P01000004918

800003563228--2

-01/22/01--01125--015

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed, please find three duplicate original copies of an Amendment to the Articles of Incorporation of REALTY ADVISORS OF SOUTH FLORIDA, INC., a Florida corporation, document number P01000004918. The proposed amendment changes the corporate name to REALTY ADVISORS OF THE PALM BEACHES, INC.

Also, please find enclosed an original Waiver of Notice of Corporate Meeting and original Minutes of Corporate Meeting whereat the corporate name change was approved.

Also enclosed is a check in the amount of \$35.00, which covers the various costs and fees for this amendment to the Articles of Incorporation.

Upon filing, please send a copy of the amendment to the Articles of Incorporation to me showing the date and time of filing.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Dennis S. Lefkowitz

DSL:tc  
encl. (6)

FILED  
01 JAN 22 PM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
P01000004918  
288  
1-22-01  
AL

AMENDMENT TO THE ARTICLES OF INCORPORATION OF REALTY ADVISORS  
OF SOUTH FLORIDA, INC.

Pursuant to Sections 607.1001 and 607.1003, Florida Statutes, and following the procedure established by Section 607.1006, Florida Statutes, REALTY ADVISORS OF SOUTH FLORIDA, INC., a Florida corporation formed on January 10, 2001 and assigned document number P01000004918, hereby adopts, by unanimous written statement, after the giving of proper notice, signed by all members of the corporation's board of directors and by all of the shareholders of the corporation eligible to vote, and by the incorporator, the following amendment to it's Articles of Incorporation:

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01 JAN 22 PM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is REALTY ADVISORS OF THE PALM BEACHES, INC.

This amendment having been adopted by a written statement, after the receipt of proper notice, unanimously signed by all of the directors, all of the shareholders of REALTY ADVISORS OF SOUTH FLORIDA, INC., eligible to vote on January 16, 2001 and the incorporator on January 16, 2001.

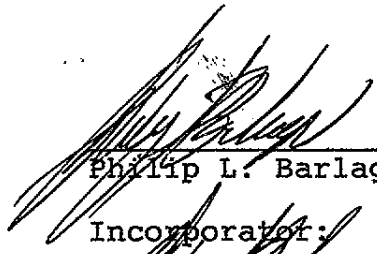
Corporate Directors:

  
Philip L. Barlage

Director

1/16/01  
Date

Corporate Stockholders:

  
Philip L. Barlage

owner of 100% of the outstanding stock

Incorporator:

  
Philip L. Barlage

incorporator of REALTY ADVISORS  
OF SOUTH FLORIDA, INC.

STATE OF FLORIDA:

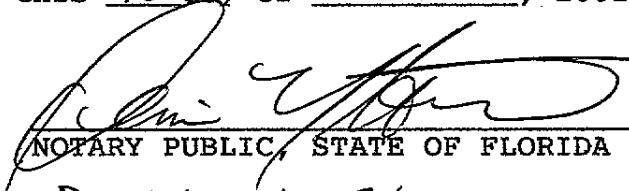
SS

COUNTY OF PALM BEACH:

I CERTIFY THAT ON this day before me, a Notary Public,  
duly authorized in the State and County above named to take  
acknowledgments personally appeared PHILIP L. BARLAGE to me  
known to be the person who executed the foregoing amendment  
to the Articles of Incorporation and who produced  
FLA DRIV LIC as identification.

WITNESS my hand and official seal in the County and  
State aforesaid, this 16 day of Jan, 2001.

(Signature)

  
NOTARY PUBLIC, STATE OF FLORIDA

(printed)

DENNIS LEFKOWITZ  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

