

GALT OCEAN REALTY, INC.

3350 NORTH OCEAN BLVD. (A1A)
NORTH OF OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33308

Phone 954-615-4000

September 17, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700007842427--5
-09/19/02--01023--003
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation
Galt Ocean Florist, Inc. name changed to Galt Ocean Realty, Inc.

Dear Sir/Madam:

Enclosed please find the original and a copy of an Amendment to the Articles of Incorporation, as referenced above, together with a check for \$35.00, representing the cost of the Filing fee for the Amendment.

Please stamp the extra copy and return in the enclosed self addressed stamped envelope at your earliest convenience.

Very truly yours,

Diana B Matson
Diana Matson
President

FILED
02 SEP 19 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enc.

PO1000062900
9-19-02
Amend NC
ZM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GALT OCEAN FLORIST, INC.**

FILED
02 SEP 19 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

Amendment to Article I: The name under which the corporation was formed was Galt Ocean Florist, Inc.

The name of the corporation is hereby changed to ***GALT OCEAN REALTY, INC.***

Amendment to Article IV: The name of each member of the Corporation's Board of Directors is: Diana B. Matson

SECOND: The Articles of Incorporation of the Corporation were filed on June 25, 2001 by the Secretary of State of Florida, document number P01000062900. The amendments do not include any provisions for the exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption is September 16, 2002.

FOURTH: Adoption of Amendments:

(x) The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned under the penalties of perjury has executed this Amendment to the Articles of Incorporation this 16th day of September, 2002.



**Diana B. Matson, President
Galt Ocean Realty, Inc.**