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Name Change

07/09/03

DC

**ADAM R. SCHIFFMAN, P.A.**

ATTORNEYS AT LAW

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ADAM R. SCHIFFMAN

June 26, 2003

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

RE: EXCLUSIVE REALTY INVESTMENT CORP./MONDO REALTY CORP.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment to Articles of Incorporation changing the Corporation's Name from EXCLUSIVE REALTY INVESTMENT CORP. to MONDO REALTY CORP.

Enclosed also is my check in the amount of \$43.75 which covers the fee for filing and a certified copy. Please return the certified copy of the Articles of Amendment to the undersigned, using the enclosed self-addressed, as soon as possible.

Your early attention to this matter will be appreciated.

Very truly yours,



ADAM R. SCHIFFMAN

ARS:sk  
encls.

**ARTICLES OF AMENDMENT**  
**OF**  
**EXCLUSIVE REALTY INVESTMENT CORP.**

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1. The name of the corporation is EXCLUSIVE REALTY INVESTMENT CORP.
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on October 29, 2002 under Document Number P02000117335.
3. The following amendment to the Articles of Incorporation were adopted by unanimous consent of the corporation's shareholders at a meeting held on June 26, 2003:

A. That Article I of the Articles is hereby modified to provide that the Corporation's Name shall be:

**MONDO REALTY CORP.**

B. That the amendments made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

**IN WITNESS WHEREOF**, the sole incorporator of the Corporation has executed these Articles of Amendment this 26th day of June, 2003.

  
\_\_\_\_\_  
**INGO B. LANG, as President**

STATE OF FLORIDA :  
 : SS.  
COUNTY OF MIAMI-DADE :

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, known to me and known to be the person who, as President, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 26 day of June, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

