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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
BEAR REALTY ESTATES CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2003

BEAR REALTY ESTATES CORP.
11780 US HIGHWAY ONE
SUITE 303
PALM BEACH COUNTY, FL 33408US

SUBJECT: BEAR REALTY ESTATES CORP.
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT OF
BEAR REALTY ESTATES CORP.

1. The name of the corporation is Bear Realty Estates Corp., and by these Articles of Amendment will be changed to Golden Bear Realty, Inc.
2. Article 1 of the Articles of Incorporation is amended as follows:

"1. The name of the Corporation is GOLDEN BEAR REALTY, INC."
3. The date that this amendment shall become effective shall be the date of the execution of these Articles of Amendment by an officer of Bear Realty Estates Corp., provided these Articles are filed with the Secretary of State within the time allowed by law.
4. This amendment was made and duly approved by the Shareholders of the Corporation in accordance with Florida Statutes Section 607.1006 as of the 7th day of April, 2003.

IN WITNESS WHEREOF, the undersigned has this 7th day of April, 2003, made and subscribed these Articles of Amendment for Bear Realty Estates, Corp. for the uses and purposes aforesaid..

BEAR REALTY ESTATES CORP.

By: Steven C. Nicklaus
Steven C. Nicklaus, President

\\Bear\\Corp\\Name-umd

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