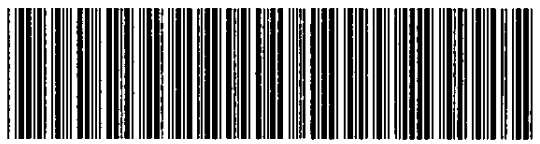


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12/03/07--01079--003 **1385.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Name Chg. Amend
JFM 12/12

DENNIS J. CARY, P. A.
ATTORNEYS AT LAW

138 W. PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432-3828
15611 416-2880
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November 29, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

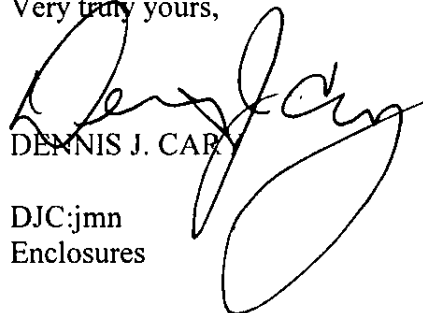
Re: **C.J. Realty, Inc. Of Palm Beach f/k/a C.J. Realty, Inc.**
Document # P93000014660 (3)

Dear Sir or Madam:

Enclosed herein please find a Corporate Reinstatement application together with Articles of Amendment which changes the corporate name. The previous corporation name listed was C.J. Realty, Inc., and as that name is no longer available, we have amended the name to C.J. Realty, Inc. Of Palm Beach. I have also enclosed herein a check in the amount of \$1,385.00 to cover the costs for same.

This is a small family owned corporation. After they filed the 1998 annual report, but before they received the notification that their 1999 report was due, the company changed locations. Unfortunately the annual report form was not forwarded to them and they had not been noticed of the subsequent requirements to file the annual report until they visited me on another matter. They have otherwise paid all sale and property taxes, and submitted each and every other local, state and federal form and paid every such required fee or tax for the last nine years. Accordingly, we would ask that you waive the reinstatement fee. Kindly contact this office should there be any further questions or concerns regarding this matter.

Very truly yours,


DENNIS J. CARY

DJC:jmn
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

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C.J. Realty, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P93000014660 (3)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

C.J. Realty, Inc. of Palm Beach

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 11-24-07

Effective date if applicable: 11-24-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Joseph Megonegal, Jr.

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joseph Megonegal, Jr.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35