

Apr-01-97 05:45P SHAPO, FREEDMAN & FLETCHER (305) 358-0521

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4/01/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000005375 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: SHAPO, FREEDMAN & FLETCHER, P.A.
CONTACT: HOWARD A COHEN
PHONE: (305)358-4440

ACCT#: 105642002365

FAX #: (305)358-0521

NAME: THE CURY FINANCIAL GROUP, INC.
AUDIT NUMBER.....H97000005375
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..1
CERT. COPIES.....1

PAGES..... 1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1997

THE CURY FINANCIAL GROUP, INC.
2300 CORPORATE BLVD NW
SUITE 211
BOCA RATON, FL 33431US

SUBJECT: THE CURY FINANCIAL GROUP, INC.
REF: P93000043491

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The preparer's statement is illegible and not acceptable for microfilming.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000005375
Letter Number: 597A00016568

Fax Audit No H97000005375

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CURY FINANCIAL GROUP, INC.

Pursuant to the provisions of Section 607.1001 AND 607.1002(6), Florida Statutes, THE CURY FINANCIAL GROUP, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: THE CURY FINANCIAL GROUP, INC. and the charter number assigned the Company by the Corporations Division of the Florida Secretary of State is P93000043491.

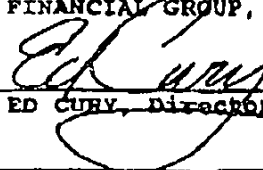
2. The board of directors of the Corporation, acting by unanimous written consent dated March 31, 1997, approved the following amendment to Article 1 of the Corporation's Articles of Incorporation:

"The name of this Corporation shall be:
THE CURY REAL ESTATE & FINANCIAL GROUP, INC."

3. The Corporation has not yet issued corporate stock and does not yet have shareholders.

IN WITNESS WHEREOF, the undersigned, constituting the entire board of directors of the Corporation have, executed these Articles of Amendment this 31st day of March, 1997, on behalf of the Corporation.

THE CURY REAL ESTATE & FINANCIAL GROUP, INC., formerly known as THE CURY FINANCIAL GROUP, INC.

By: 

ED CURY, Director

Prepared by:
Valerie Jahn Grandin, Esq.
Florida Bar No 372218
Shapo, Freedman & Fletcher, P.A.
200 S. Biscayne Boulevard, Suite 4750
Miami, Florida 33131-2352
Tel.: (305) 358-4440
Fax: (305) 358-0521

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COTI - COMPRAS, CORP

Purchasing Agency - Distributions

P. O. Box 144134

1081 Milan Ave

Coral Gables, FL 33114-4134

US

Phone: 305-461-2231 Fax: 305-461-4357

March 27, 1997

ATT: Mrs. Martha Brim
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Change of Address

Assigned Number: P93000053531

Dear Mrs. Martha Brim:

We wish to inform you that our new address is:

Mailing Address: (Please use this address for all your correspondence):

Coti - Compras, Corp.
P. O. Box 144134
Coral Gables, FL 33114

Our physical address (for your information and records) is:

1081 Milan Ave
Coral Gables, FL 33134

Our old address was:

1029 Milan Ave
Coral Gables, FL 33134

We thank you for your attention.

Yours truly,


Fred Segebre

Manager & Registered Agent



P93000061251

WHEAT HOMES

April 1, 1997

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

SUBJECT: Official address change for Wheat Contracting, Inc., dba Wheat Homes

DOCUMENT NUMBER: P93000061251
~~REGISTRATION NUMBER: G94229000148~~

Please be advised that the principal place of business and the mailing address of the chartered name and fictitious name referenced above have changed. The new addresses and telephone number are:

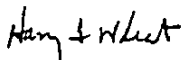
Principal Place of Business: 2224 S. Salford Blvd.
North Port, FL. 34287

Mailing Address: P.O. Box 7369
North Port, FL. 34287

Telephone Number: 941-426-8060

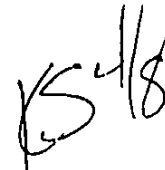
Thank you for your prompt attention to this notice.

Sincerely yours,



Harry L. Wheat
Chairman & CEO

cc: Jennifer Lukas of William, Parker, Harrison, Dietz & Getzen (office of current Registered Agent)
file



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****173.75 ****173.75

April 8, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: PREMIER CREDIT
CORPORATION

DEBIT MEMO: # 3297-A

CHECK #: