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BASIC AMENDMENT

FIDINAM INVESTMENT CONSULTING (FLORIDA), INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
FIDINAM INVESTMENT CONSULTING (FLORIDA), INC.**

Pursuant to Sections 607.1001, 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation, **FIDINAM INVESTMENT CONSULTING (FLORIDA), INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

1. **Name of the Corporation.** The name of the Corporation is Fidinam Investment Consulting (Florida), Inc.

2. **Text of the Amendment.** The amendment: changes the name of the Corporation to American Realty Investors (Florida), Inc. Accordingly: Article I, of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I - NAME

The name of the Corporation is American Realty Investors (Florida), Inc.

3. **Date of Adoption.** The Amendment was adopted effective November 27, 2002.

4. **Manner of Adoption.** The Amendment was adopted by the written consent of the sole member of the Board of Directors and by the sole shareholder of the Corporation. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

IN WITNESS WHEREOF, the Vice President of the Corporation has signed these Articles of Amendment as of November __, 2002.

**FIDINAM INVESTMENT
CONSULTING (FLORIDA), INC.**

By: 
Michael G. Tombari, Vice President

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