

P930000069493

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BASIC AMENDMENT

INTEGROUP, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2000

INTEGROUP, INC.
7077 BONNEVAL RD 6TH FL
STE 600
JACKSONVILLE, FL 32216US

SUBJECT: INTEGROUP, INC.
REF: P93000069493

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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Darlene Connell
Corporate Specialist

FAX Aud. #: E00000038586
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTEGROUP, INC.**

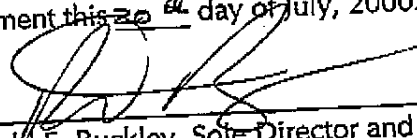
Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Integroup, Inc., a Florida corporation, filed in Tallahassee on October 6, 1993, be and they hereby are amended in the following particulars:

Article 1, Section 1.1 ("Name") be and it hereby is amended to read as follows:

Section 1.1 Name. The name of the corporation is Carat Realty Corp.

The foregoing amendment was adopted by the sole stockholder and sole director of the corporation on the 20th day of July, 2000. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned sole stockholder and sole director of this corporation has executed these Articles of Amendment this 20th day of July, 2000.



Ronald F. Buckley, Sole Director and Sole
Shareholder, Chairman of the Board and President

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