

OCT. 3, 2000 9:38AM FOLEY & LARDNER

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Account Name : FOLEY & LARDNER
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BASIC AMENDMENT

CARAT REALTY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARAT REALTY CORP.**

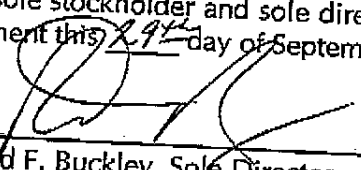
Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Integroup, Inc., a Florida corporation, filed in Tallahassee on October 6, 1993, be and they hereby are amended in the following particulars:

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 Integroup, Inc.

The foregoing amendment was adopted by the sole stockholder and sole director of the corporation on the 29th day of September, 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 29th day of September, 2000.



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

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