

PATTERSON, MALONEY & MAISEL

LAWYERS
SUITE 600

600 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33301-28

J.B. PATTERSON (1915-1983)
HUGH T. MALONEY (1915-1983)
GARY S. MAISEL (P.A.)

*HUGH T. MALONEY IS A MEMBER OF THE AMERICAN
ACADEMY OF MATRIMONIAL LAWYERS AND
A FLORIDA CERTIFIED ARBITRATOR

TELEPHONE (954) 522-1700
FACSIMILE (954) 728-8858

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February 15, 2000

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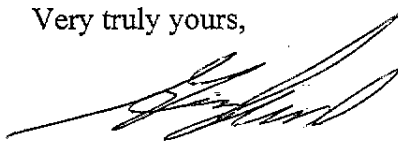
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Article of Amendment - Embassy Real Estate and Investments, Inc.

Dear Sirs:

Please find enclosed the original and one copy of Articles of Amendment with regard to Embassy Real Estate and Investments, Inc., as well as check #7064 in the sum of \$35.00. Please file the Articles and return a stamped copy of the same to me in the enclosed self-addressed stamped envelope.

Very truly yours,



GARY S. MAISEL
For The Firm

GSM/jm

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PATTERSON, MALONEY & MAISEL

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION

OF EMBASSY REAL ESTATE AND INVESTMENTS, INC.

THE UNDERSIGNED hereby amends the Articles of Incorporation of EMBASSY REAL ESTATE AND INVESTMENTS , INC., filed with the Secretary of State, Tallahassee, Florida on May 3, 1994, and pursuant to §607.1006, Florida Statutes, as follows:

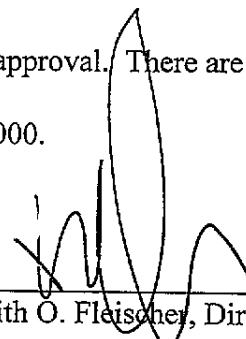
FIRST: AMENDMENT ADOPTED - ARTICLE I

Upon recommendation of the Corporation's Board of Directors and upon submission to the Shareholders and upon approval by all of the Shareholders of the Corporation, the name of the Corporation is hereby amended to read RFR ELITE, INC.

It shall be effective as such upon the filing of these ARTICLES OF AMENDMENT with the Secretary of State, Tallahassee, Florida.

The above referenced amendment was adopted by the Shareholders on FEBRUARY 8, 2000. The amendment was approved by all of the Shareholders and the number of votes cast for this amendment by the Shareholders was sufficient for approval. There are no voting groups.

DATED this 8TH day of FEBRUARY, 2000.



Keith O. Fleischer, Director/Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA