

P94000040217

BRUCE E. LOREN, P.A.
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301 Clematis Street
Suite 3000
West Palm Beach, Florida 33401
phone 561/659-6634
fax 561/804-9964

October 3, 1997

Department of State
Division of Corporations
Amendment Filing Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: SJG Electric Corp.

000002314320--3
-10/07/97--01083--011
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment for the name change of the above-referenced company. Please file the name change and return one certified copy. I have enclosed a check for \$87.50. If you have any questions, do not hesitate to call me.

Thank you in advance for your cooperation in this matter.

Sincerely yours,

Bruce E. Loren
Bruce E. Loren, P.A.

FILED
97 OCT 23 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W9700003525
Name Change
10-27-97
~~789, 1092, 6714~~

BRUCE E. LOREN, P.A.
Attorney at Law

301 Clematis Street
Suite 3000
West Palm Beach, Florida 33401
phone 561/659-6634
fax 561/804-9964

October 19, 1997

Department of State
Division of Corporations
Amendment Filing Section
409 East Gaines Street
Tallahassee, Florida 32399

FILED
91 OCT 23 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

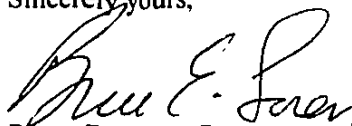
Re: SJG Electric Corporation

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment for the name change of the above-referenced company. Please file the name change and return one certified copy. Your office is holding my original check for \$87.50. If you have any questions, do not hesitate to call me.

Thank you in advance for your cooperation in this matter.

Sincerely yours,


Bruce E. Loren, P.A.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1997

Bruce E. Loren, P.A.
301 Clematis Street
Suite 3000
West Palm Beach, FL 33401

SUBJECT: SJC ELECTRIC CORPORATION
Ref. Number: P94000040217

We have received your document for SJC ELECTRIC CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 297A00050440

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF
INCORPORATION OF SJG ELECTRIC CORPORATION**

FILED
97 OCT 23 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of SJG Electric Corporation, a Florida corporation ("Corporation"), filed with the Department of State on May 24, 1994, Charter Number P95000040217, is hereby amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

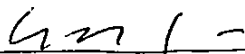
NAME OF CORPORATION

The name of this Corporation shall be: DBK Realty Management Corp.

The foregoing amendment was adopted by a Joint Corporate Action by all Shareholders and all Directors of this Corporation, effective as of October 1, 1997.

IN WITNESS WHEREOF, the undersigned, being President of this Corporation, has adopted and executed these Articles of Amendment, as of October 1, 1997.

SJG ELECTRIC CORPORATION



Kenneth L. Groves, as Director
and President

**JOINT CORPORATE ACTION BY
DIRECTOR AND PRESIDENT AND
ALL THE SHAREHOLDERS OF SJG ELECTRIC CORPORATION**

The undersigned, being the Director and President, and the sole Shareholder of SJG Electric Corporation, a Florida corporation ("Corporation"), do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and do hereby consent in writing to the adoption of the following resolution, taking said action in lieu of a meeting of the Board of Directors and shareholders:

RESOLVED, that the Articles of Incorporation of this Corporation be amended to change the corporate name to DBK Realty Management Corp., as provided in the attached Articles of Amendment to said Articles of Incorporation.

This document may be executed in counterparts, each of which may be deemed an original, but all of which together, when filed in the corporate records, shall be deemed one instrument.

IN WITNESS WHEREOF, the undersigned, being the sole Director and President, and the sole shareholder of this Corporation have hereunto set their hands and seals for the purpose herein expressed.

Dated: October 1, 1997

DIRECTOR AND PRESIDENT

K L Groves
Kenneth L. Groves, as Director
and President

SOLE SHAREHOLDER -
KENNETH L. GROVES

K L Groves
Kenneth L. Groves