

P94000048372

1415-A SABLE RD.
1012 Atlantic Avenue, Fernandina Beach, FL 32034 Telephone (904) 277-9700
Fax (904) 277-8926 e-mail: asrealty@net-magic.net



December 2, 1999

600003074826--7
-12/20/99--01064--001
*****35.00 *****35.00

Department of State
Tallahassee, Florida 32314

Re: Name Change

Dear Sirs:

Enclosed please find a request for a formal name change of my company from All-Service Real Estate, Inc. to All-Service Realty, Inc. The reason for this change is due to the fact that the Franchise Company I am a part of is now Better Homes & Gardens and they have recently been purchased by GMAC Real Estate. With my name ending in Real Estate, the name sounded redundant.

Should you need any additional information, please feel free to call me.

Sincerely,

Barbara J. Lyle
Barbara J. Lyle
Broker

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 17 PM 2:28

Name Change
LFL
1-6-2000





FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 10, 1999

Barbara J. Lyle
1415-A Sadler Road
Fernandina Beach, FL 32034

SUBJECT: ALL-SERVICE REAL ESTATE, INC.
Ref. Number: P94000048372

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 699A00058337

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 17 PM 2:28

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL-SERVICE REAL ESTATE, INC.

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Florida Statutes §607.1006, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the corporation is All-Service Real Estate, Inc.

2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on October 1, 1999, in the manner prescribed by the Florida Business Corporation Act:

"ARTICLE I NAME" is amended as follows: "The name of the corporation shall be: All-Service Realty, Inc."

3. The number of shares of the corporation outstanding at the time of adoption was One Hundred (100); and the number of shares entitled to vote on the amendment was One Hundred (100).

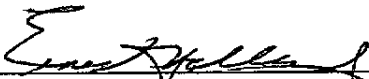
4. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED this 29th day of October, 1999.


ALL-SERVICE REALTY, INC.

By: Barbara J. Lyle
BARBARA J. LYLE,
Its President

Sworn to and subscribed before me this 29th day of October, 1999,
by **BARBARA J. LYLE**, as President of **ALL-SERVICE REALTY, INC.**, who
is personally known to me, ~~OR who produced~~ _____
~~as identification.~~



Notary Public, State of Florida
My Commission Expires: AUGUST 5, 2002

 Ernest J Malboeuf
My Commission CC764906
Expires August 5, 2002