

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Uniview Realty, Inc.

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DIVISION OF CORPORATION

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Name Reservation _____
- ___ Merger File _____
- Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search *6/3* _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

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97 JUN -3 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Corrected
for
Cheri*

Signature _____

Requested by: *C. SB* *6 3* *845*
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

Change

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

97 JUN -3 PM 2:03

UNIVISION REALTY, INC., a Florida corporation
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is changed and amended to the following: the name of the Corporation shall be UNIVIEW REALTY, INC., a Florida corporation

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: May 1st, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

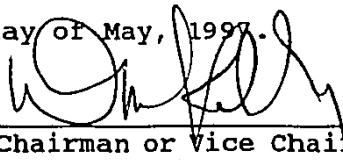
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____:

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporation without shareholder action and shareholder action was not required.

Signed this 20th day of May, 1997.

Signature: 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

_____ DANIEL M. KELLY _____

_____ President _____

**CORPORATE RESOLUTION OF
UNIVIEW REALTY, INC.**

The undersigned, Daniel M. Kelly, President of Univision Realty, Inc., a Florida corporation, a corporation organized under the laws of the State of Florida and the United States of America, the "Corporation" hereby certifies as follows on behalf of the Corporation:

1. The following resolution was adopted by all of the Directors of the Corporation and such resolution has not been amended, revoked or rescinded:

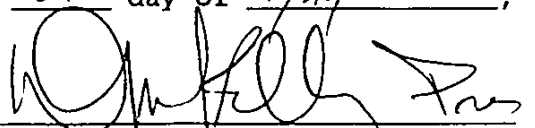
RESOLVED, that the Corporation shall no longer be named UNIVISION REALTY, INC. and shall cease doing business as the same.

RESOLVED, that the Corporation hereby adopts the name of UNIVIEW REALTY, INC., a Florida corporation.

2. The above resolutions were duly and regularly enacted on May 1st, 1997, by the stockholders in accordance with the Articles of Incorporation of the Corporation whose Articles are filed with the Department of State and in accordance with the State of Florida and the United States of America.

3. The stockholders of the Corporation have the full power and authority to bind the Corporation pursuant thereto and these Resolutions are in full force and effect and have not been altered, modified or rescinded.

IN WITNESS WHEREOF, I have affixed my name as President of UNIVIEW REALTY, INC., formerly known as UNIVISION REALTY, INC., and have affixed my corporate seal this 27 day of May, 1997.



DANIEL M. KELLY, President of
UNIVIEW REALTY, INC., a Florida
corporation

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 27 day of May, 1997, by DANIEL M. KELLY, who is personally known to me.



NOTARY PUBLIC, State of Florida

My Commission Expires:

This document prepared by:
Jeffrey Drew Cummins, Esq.
CUMMINS AND WANSHEL
9555 North Kendall Drive, Suite 202
Miami, Florida 33176

