

**CAPITAL CONNECTION, INC.**

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

**P94000052202**

*Uniview Realty, Inc.*

700002199457--2  
-06/03/97--01018--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
97 JUN -3 AM 9:07  
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

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

Signature

*corrected  
per  
Cheri*

Requested by:

Name *C. SB* Date *6/3* Time *845*

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

*Name Change*

FILED

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):

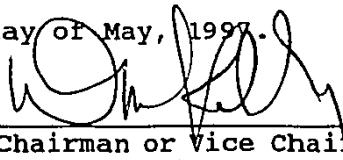
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_:

☐ 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:

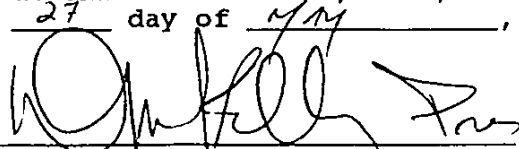
**RESOLVED**, that the Corporation shall no longer be named UNIVISION REALTY, INC. and shall cease doing business as the same.

**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

