

P94000076254

THE LAW OFFICE OF WILLIAM D. TUCKER

735 N.E. 3rd Avenue
Fort Lauderdale, Florida 33304
Telephone (954) 524-4114
Facsimile (954) 524-4116

February 18, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Fl 32399
telephone: 904.487-6051

400002106424--7
-03/06/97--01095--017
*****35.00 *****35.00

Re: OMNI PROPERTIES, INC.

To Whom It May Concern:

Enclosed please find Articles of Amendment for the above referenced corporation reflecting the change in name to WATERFRONT ESTATES, INC., and check No. 3031 in the amount of \$35.00.

Very Truly Yours,
THE LAW OFFICE OF WILLIAM D. TUCKER, P.A.

Bessie

Bessie Zurawin
Legal Assistant

enclosures as indicated

f:\files\elmes.cor.\021897b1.ltr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 1:43

NIC Amend
38 2/24/97

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
OMNI PROPERTIES, INC.

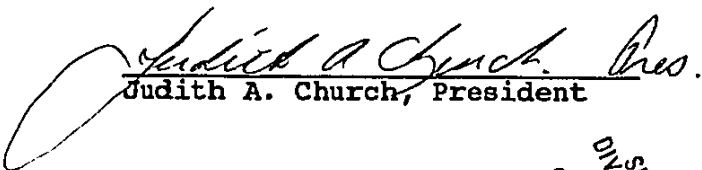
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 1:43

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

FIRST: Article one of the Articles of Incorporation is amended as follows; The name of this corporation shall be WATERFRONT ESTATES, INC.

SECOND: This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 14 day of February 1997


Judith A. Church, President

f:\files\elmes.cor\021397b1.amd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 1:43