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INTERNATIONAL SALES GROUP, INC.

February 19, 1999

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

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-02/26/99-01041--004
*****43.75 *****43.75

Re: **Amendment to Articles of Incorporation of
International Sales Group/1500 Ocean, Inc.**

To Whom It May Concern:

Please find enclosed check #4063 in the amount of \$43.75 made payable to the Department of State. This check represents payment of the filing fee (\$35.00) for the enclosed Amendment to the Articles of Incorporation of International Sales Group/1500 Ocean, Inc., and one certified copy of the amendment (\$8.75).

Please mail the certified copy of the amendment to the following address:==

International Sales Group, Inc.
3390 Northeast 190th Street
Aventura, Florida 33180

In the event you need to contact me, you may do so by telephoning my office, tele: (305) 931-6511.

Thank you for your cooperation.

Sincerely,


Philip J. Spiegelman, President
Licensed Real Estate Broker

PJS/mrc

Enclosure

AMENDMENT TO ARTICLES OF INCORPORATION OF
INTERNATIONAL SALES GROUP/1500 OCEAN, INC.

The following amendment was adopted on the 18 day of February, 1999, by a unanimous vote of the Shareholders of the Corporation, which unanimous vote was sufficient for such adoption.

1. The name of the Corporate entity shall be changed from INTERNATIONAL SALES GROUP/1500 OCEAN, INC. to LUXURY REALTY, INC.

2. ARTICLE I IS HEREBY AMENDED TO READ AS FOLLOWS:

A. The name of the corporation shall be: LUXURY REALTY, INC. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

In all other respects, the Articles of Incorporation remain unchanged and in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the foregoing Amendment to Articles of Incorporation this 18 day of February, 1999.


PHIL SPIEGELMAN
PRESIDENT

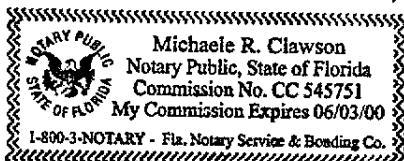
STATE OF FLORIDA)
COUNTY OF BROWARD) SS;

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared PHIL SPIEGELMAN, who is well known to me and being by me first duly sworn did depose and say that he executed the foregoing instrument as his act and deed.

WITNESS my hand and official seal in the County and State last aforesaid this 18 day of February, 1999.


Notary Public, State of Florida at Large

My Commission Expires: 6/3/00



FILED
FEB 26 AM 9:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE