

P95000037139

THOMAS D. LARDIN, P.A.

GULF ATLANTIC BUILDING
SUITE 415
1901 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FLORIDA 33309

THOMAS D. LARDIN, ESQ.

TEL (954) 938-4406
FAX (954) 938-4409

March 18, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

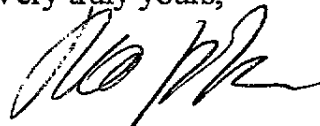
RE: Andrew Kruglanski, C.P.A., P.A.
Our File No: 25.0318

900002465049--2
-03/23/98--01075--0108
*****35.00 *****35.00

Dear Sir:

Enclosed with reference to the above captioned matter please find the original and one copy of the Amendment to Articles of Incorporation and my check in the amount of \$35.00.

Very truly yours,



THOMAS D. LARDIN

TDL/bp
Enclosure

FILED
98 MAR 23 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Mr. Lardin authorized
to take out word incorporator
and add president.*

*Name Change
LFT
3-27-98*

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BELLE TERRE REALTY ASSOCIATES, INC.

FILED
98 MAR 23 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

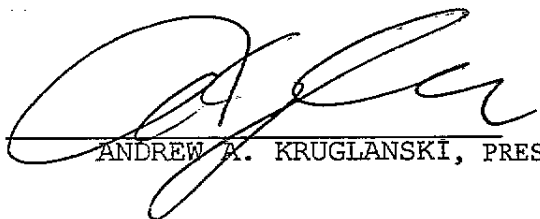
The undersigned, Andrew A. Kruglanski, the president, secretary and sole shareholder of Belle Terre Realty Associates, Inc., does hereby adopt the following amendment to the Articles of Incorporation of Belle Terre Realty Associates, Inc. the sole purpose of which is to change the corporate name of the corporation:

ARTICLE I

Article I is amended to read as follows: The name of this corporation is Belle Terre Real Estate Associates, Inc.

EXECUTED by the undersigned President
day of March, 1998.

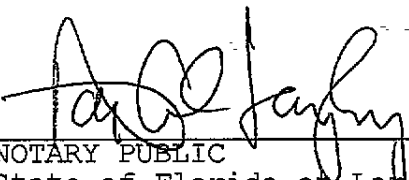
-on this the 12th


ANDREW A. KRUGLANSKI, PRESIDENT

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Andrew A. Kruglanski, to me well known and known to me to be the person described in and who executed the foregoing instrument who, first being duly sworn, deposes and says that he has executed the foregoing Articles of Incorporation, freely and voluntarily, and for the reasons therein expressed.

DATED on this the 12th day of March, 1998.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

