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September 18, 1998

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

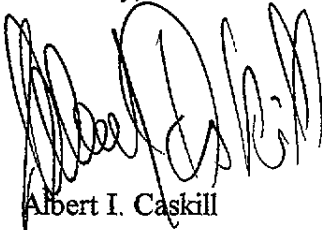
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RE: PEGGY HOPPIN REALTY, INC.

Dear Sir/Madam:

Enclosed herein you will find two copies of an Articles of Amendment to Articles of Incorporation of the above corporation, together with a check in the amount of \$35.00 for costs. Please forward an approved copy to my office in the self-addressed, stamped envelope provided herein. If you have any questions, please contact my office.

Sincerely,



Albert I. Caskill

AIC:njm

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PEGGY VAUGHAN REALTY, INC.**

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

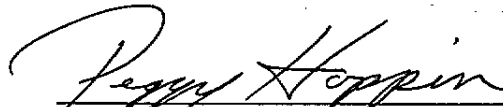
FIRST: Amendment adopted:

ARTICLE I, Name of Corporation, is hereby amended to change the corporate name from PEGGY VAUGHAN REALTY, INC., to PEGGY HOPPIN REALTY, INC.

SECOND:

The foregoing amendment was adopted at a special meeting of the shareholder on September 7, 1998. The amendment was presented at the meeting and was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 16 day of September, 1998.



PEGGY HOPPIN, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED