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October 3, 1997

Secretary of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

**Sent By:**  
Regular U.S. mail

500002312785--0  
-10/06/97--01122--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Sun & Comfort Real Estate, Inc.**

Dear Sir or Madam:

Enclosed please find the original and one copy of the following to be filed with the Secretary of State:

Sun & Comfort Construction, Inc. Amendment to Articles of Incorporation.

I have enclosed my client's check in the amount of \$35.00 for the filing fee.

Please be kind enough to stamp a copy of each and return the same in the envelope provided for your convenience.

Please call if you have any questions or concerns regarding this matter.

Very Truly Yours

  
Robert D. Royston, Jr., P.A.  
For the Firm

Enclosures: as indicated

RDR/klr

**FILED**  
97 OCT -6 AM 8 39  
SECRETARY OF STATE  
TALLAHASSEE, FL

*Joe*  
*10/9*

*Name Change Amend*

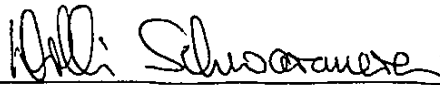
**SUN & COMFORT CONSTRUCTION, INC.**  
**AMENDMENT TO ARTICLES OF INCORPORATION**

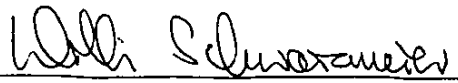
**FILED**  
97 OCT -6 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, SUN & COMFORT CONSTRUCTION, INC., files the following amendment the its Articles of Incorporation filed June 21, 1995, document number P95000048802.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to SUN & COMFORT REAL ESTATE, INC..

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of SUN & COMFORT CONSTRUCTION, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 2nd day of June, 1997.

  
Willibald Schwarzmeier, President

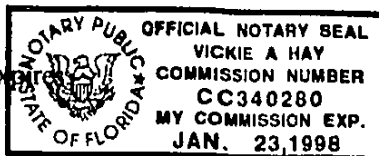
  
Attest: Willibald Schwarzmeier, Secretary of

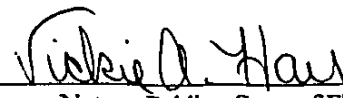
STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 2nd day of June, 1997, by Willibald Schwarzmeier, as President of Sun & Comfort Construction, Inc., a Florida Corporation, on its behalf.

My Commission Expires \_\_\_\_\_

SEAL



  
Notary Public, State of Florida  
VICKIE A. HAY  
(printed name of notary)

Personally Known X OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

**SUN & COMFORT CONSTRUCTION, INC.**  
**ACTION BY WRITTEN CONSENT OF DIRECTORS AND STOCKHOLDERS**

DATE: June 2nd, 1997

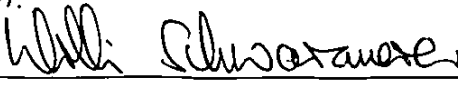
RE: Amendment of Articles of Incorporation (Name Change)

The undersigned, being all the directors and stockholders of Sun & Comfort Construction, Inc., a Florida corporation, hereby consent to the taking of the following actions in writing, without meeting, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act:

RESOLVED, by the board of directors and stockholders of Sun & Comfort Construction, Inc., that:

1. Change of Corporate Name. The corporate name shall be changed to Sun & Comfort Real Estate, Inc. (its former name) and the President shall take all action necessary to accomplish the same, including the payment of attorneys fees and the costs of amending the Articles of Incorporation to effect the name change.

EXECUTED by the undersigned, as all of the Directors and Stockholders of Sun & Comfort Construction, Inc., on this 2nd day of June, 1997.

  
\_\_\_\_\_  
Willibald Schwarzmeier, sole director and shareholder