

Law Offices Of
JEFFREY A. LEVINE, P.A.

4000 NORTH FEDERAL HIGHWAY
SUITE 201
BOCA RATON, FLORIDA 33431

JEFFREY A. LEVINE

TELEPHONE (561) 392-8388
FACSIMILE (561) 392-1313

P95000073117

February 10, 1998

Secretary of State
409 E. Gains Street
Tallahassee, Florida 32399

100002437971--0
-02/23/98--01102--005
*****35.00 *****35.00

Re: Gordon Family Homes Realty, Inc. - Amendment to articles

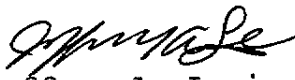
Gentlemen:

I am enclosing an amendment to the Articles of Incorporation for Gordon Family Homes Realty, Inc. The nature of the amendment is to change the corporate name to Gordon Homes Realty, Inc.

Please file the articles of amendment and return a copy to us. Also enclosed is a check in the amount of \$35.00 representing the filing fee for the amendment.

If you have any question concerning the enclosed please do not hesitate to contact our office.

Cordially yours,


Jeffrey A. Levine

JAL\bks

enclosures

gordon.rob\realty\sec-stat.ltr

FILED
98 FEB 23 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 24 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GORDON FAMILY HOMES REALTY, INC.

FILED
98 FEB 23 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The name of the corporation is changed from Gordon Family Homes Realty, Inc. to Gordon Homes Realty, Inc. This change modifies and amends the name and any place within the articles where the name appears.

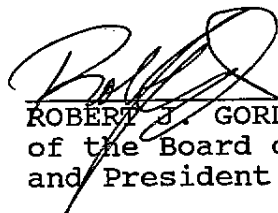
SECOND: The officers will be the following until changed: Robert J. Gordon as President. This change modifies and amends the officers any place within the Articles where officers are mentioned is hereby changed accordingly.

THIRD: The date of the adoption of this amendment is January 31, 1998.

FOURTH: The amendment was approved by the Board of Directors, without shareholder action and shareholder action was not required.

Executed this 10 day of February, 1998.

Signature: _____


ROBERT J. GORDON, Chairman
of the Board of Directors
and President