

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

095000073117

February 4, 2002

VIA OVERNIGHT DELIVERY

300004962123--5
-02/20/02--01088--007
*****35.00 *****35.00

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

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

Gentlemen:

I am enclosing a Second Amendment to the Articles of Incorporation for Gordon Homes Realty, Inc. The nature of the Amendment is to change the corporate name to Gordon 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\kk
enclosures

F:\WP50\GORDON.ROB\REALTY\SEC-STAT2.LTR.wpd

FILED
02 FEB 20 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL 2/26
K/chg

SECOND AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GORDON HOMES REALTY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Second Amendment to its Articles of Incorporation:


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

SECOND: The date of the adoption of this second amendment is January 28, 2002.

THIRD: This second amendment was approved by the Board of Directors, without shareholder action and shareholder action was not required.

Executed this 28th day of January, 2002.

Signature: _____


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

FILED
02 FEB 28 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA