SMITH, METCALF, AGUILAR, MOSS,

SIERON & PERRITT, P.A.

ATTORNEYS AT LAW 1329 KINGSLEY AVENUE, SUITE A POST OFFICE BOX 855 ORANGE PARK, FLORIDA 32073 TELEPHONE (904) 264-6000 TELECOPIER (904) 264-9223 REAL ESTATE TELECOPIER (904) 269-5726

ROBERT J. HEAD, JR. LARRY SMITH FRANK B. METCALF ROBERT AGUILAR JOHN B. MOSS MARK A. SIERON HOLLY FULTON PERRITT STACEY L. MYERS

May 4, 1998

EAGLE HARBOR OFFICE:

1520 BUSINESS CENTER DRIVE, SUITE 2 ORANGE PARK, FLORIDA 32073 TELEPHONE (904) 278-8200 TELECOPIER (904) 269-8799

REPLY TO: EAGLE HARBOR OFFICE

100002515061:

*****35.00 ~

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

> Articles of Amendment/ RE:

> > Southern Lifestyle Realty, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Amendment changing the corporate name. Please return a stamped copy to us in the enclosed envelope. Our firm's check in the amount of \$35.00 is enclosed for the filing fee.

If you have any questions, please feel free to call.

Yours very truly,

Linda Jarvis

Assistant to Robert J. Head, Jr.

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SOUTHERN LIFESTYLE REALTY, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Amendments to its Articles of Incorporation:

1. The name of this corporation is hereby amended changed from SOUTHERN LIFESTYLE REALTY, INC. to:

VINTAGE GROUP REALTY, INC.

	۷.	THE	errective	date	OI	this	Amendment	shall	be
May 1		_1998	•		_	-			
							rticles of :		
tion was	adopt	ed by	the unani	mous v	ote	of the	Shareholde	ers of	the

April 29,	1998.	The second secon	 · · · · · · · · · · · · · · · · · · ·
Dated <u>April</u>	29	, 1998.	

Corporation at a duly called Shareholders meeting held

SOUTHERN LIFESTYLE REALTY, INC.

(CORPORATE SEAL)

STATE OF FLORIDA COUNTY OF CLAY

BEFORE ME, the undersigned authority, personally appeared GARY D. SILVERFIELD, President of SOUTHERN LIFESTYLE REALTY, INC., who is to me well known to be the person described in or produced as identification and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orange Park, in said County and State, this day of April, 1998.

Notary Public, State of Florida

HELEN E. BREEDING
HOTARY PUBLIC, STATE OF FLORIDA
My commission expires Dec. 23, 2000
Commission No. CC 609731