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P96000011351

April 21, 1997

Corporation Division
Secretary of State
PO Box 6327
Tallahassee, FL 32314

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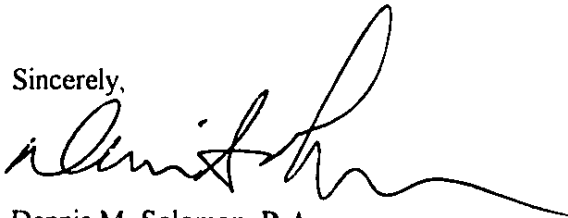
Re: Amendment to Articles of Incorporation;
William D. Yahn, Inc.
Letter Number: 797A00015244

Dear Sir or Madam,

Enclosed please find an Amendment to the Articles of Incorporation changing the name of the corporation to Gulfstream Realty, Inc. My client reserved the name "Gulfstream Realty, Inc." and the Letter Number referred to above is evidence of that reservation. A check for the filing fee is enclosed.

Please send me the confirmation of filing at your earliest convenience. Thank you.

Sincerely,



Dennis M. Solomon, P.A.

Enc.

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2 Pgs
4-23-97

APPROVED

**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION OF
WILLIAM D. YAHN, INC.**

**THIS FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF
WILLIAM D. YAHN, INC. ("Amendment") is made and entered into as of the 7th day
of April, 1997, by William D. Yahn, Inc., a Florida corporation.**

WITNESSETH:

This Amendment is based on the following recitals:

A. On or about February 5, 1996 Articles of Incorporation ("Articles") for William D. Yahn, Inc. (the "Corporation") were filed with the Office of the Secretary of State of Florida and such corporation was assigned number P96000011351.

B. Pursuant to the provisions of section 607.1003, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted, amended, added or deleted:

1. Article I, Name, is amended to change the name of the corporation from William D. Yahn, Inc. to Gulfstream Realty, Inc.

SECOND: The date of adoption of the amendment(s) was: April 7, 1997.

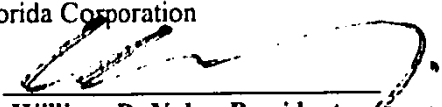
THIRD: Adoption of Amendment (check one)

X The amendment(s) was (were) proposed by the corporation's board of directors and were recommended to the shareholders for approval. The amendment(s) were adopted by the shareholders and board of directors by unanimous votes cast for the amendment which was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned has set its hand and seal as of the day and year first above written.

William D. Yahn, Inc.
a Florida Corporation

By: 
William D. Yahn, President (Corp. seal)