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May 4, 1998

VIA COURIER

Secretary of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

600002514876--2  
-05/07/98--01019--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

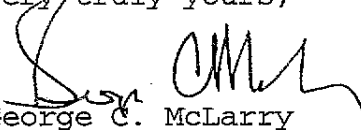
RE: REAL ESTATE ASSETS, INC./CHANGE OF NAME

Dear Sir or Madam:

Please file the enclosed Amendment to Articles of Incorporation wherein the name "Real Estate Assets, Inc." has been changed to "First American Capital Realty Corporation."

You will find enclosed my check in the amount of \$87.50 representing the filing fee for the Amendment and \$35.00 for a Certified Copy. Please return the Certified Copy to me at the above address. I also enclose an airbill for return of the Certified Copy by courier.

Very truly yours,

  
George C. McLarry

GCM/htm

Enclosures

Name Change  
LFT 5-7-98

Called talked with  
Secretary, sent CC  
by regular mail 5-8-98

FILED  
98 MAY -5 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Articles Of Amendment

Of

## REAL ESTATE ASSETS, INC.

FILED  
98 MAY -5 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO Florida Statutes Chapter 607, the Articles of Incorporation of the above named corporation are amended as follows:

1. Article I is amended to read as follows:

The name of this Corporation shall be "FIRST AMERICAN CAPITAL REALTY CORPORATION" and its principal place of business shall be located at 301 North Ferncreek Avenue, Orlando, Florida 32803.

2. The foregoing Amendment was adopted on April 30, 1998, by written consent of all of the directors and shareholders entitled to vote on the Amendment, in accordance with Florida Statutes Chapter 607.

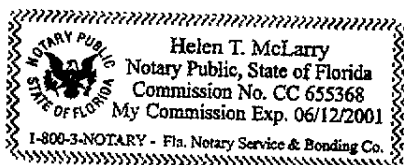
IN WITNESS WHEREOF we the undersigned have executed these Articles of Amendment on this 30th day of April, 1998.

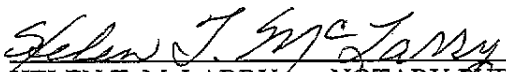
  
BILL NEGRON  
President and Sole Director

STATE OF FLORIDA     )  
                                  ) §§  
COUNTY OF ORANGE    )

The foregoing instrument was acknowledged before me on this 30<sup>th</sup> day of April, 1998, by BILL NEGRON, President and Sole Director, of REAL ESTATE ASSETS, INC., a Florida Corporation, on behalf of the Corporation.

IN WITNESS WHEREOF I hereby set my hand and seal.



  
HELEN T. McLARRY, NOTARY PUBLIC  
My Commission Expires: 6/12/2001  
My Commission No.: CC 655368