

The McLaughlin Group, Inc.

7370 N.W. 5TH STREET * PLANTATION, FLORIDA 33317 * OFFICE (954) 316-7799 * FAX 316-9338

P96000024871

To Division of Corporations;

Enclosed is \$43.75 to amend the name of the above corporation from Florida Realty Sales to the above name. Please send me a certified copy.

Thank You,

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05/24/99-D1072-002

*****43.75 *****43.75

Leland J. McLaughlin
Director

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
FLORIDA REALTY SALES, CORP.

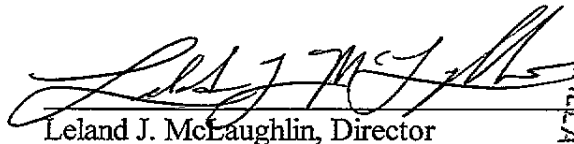
- I. The name of the corporation is Florida Realty Sales, Corp. Which was incorporated on March 15, 1996, under document number P 96000024871.
- II. Article I of the Articles of Incorporation is hereby amended to read as follows:

Article I

The name of the corporation shall be **The McLaughlin Group, Inc.**"

- III. The foregoing amendment was adopted by the majority consent of the directors of the Corporation on May 20, 1999. No action of the shareholders is necessary.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 20th day of May, 1999.


Leland J. McLaughlin, Director

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TALLAHASSEE, FLORIDA