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FROM: FILINGS, INC.

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CONTACT: TERESA ROMAN PHONE: (904) 385-6735
(904) 385-6761

FAX #:

NAME: A & M REALTY & PROPERTY MANAGEMENT, INC. AUDIT NUMBER.....H97000015203
DOC TYPE.....BASIC AMENDMENT CERT. OF STATUS..0 PAGES.....
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H970000152-03

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ARTICLES OF AMENDMENT

OF


A&M REALTY & PROPERTY MANAGEMENT, INC.

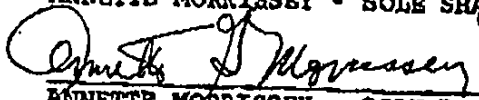
1. The name of the Corporation is A & M REALTY & PROPERTY MANAGEMENT, INC.

2. Article One (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to A.M. REALTY BUY-THE-SEA INC.


3. The foregoing Amendment was adopted by the Directors, Shareholders and Officers of the Corporation on the 4th day of September, 1997.

IN WITNESS WHEREOF, the undersigned Sole Director, Sole Shareholder and President and Secretary of the Corporation have executed these Articles of Amendment this 4th day of September, 1997.


ANNETTE MORRISSEY - SOLE SHAREHOLDER


ANNETTE MORRISSEY - SOLE DIRECTOR

A&M REALTY & PROPERTY MANAGEMENT, INC.

BY: 
ANNETTE MORRISSEY, PRESIDENT/SECRETARY

Prepared By:

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