P96000040609 CASS & GRAHAM

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

112 South Magnolia Avenue Tampa, Florida 33606

> (813) 253-2992 FAX (813) 253-2284

February 28, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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Greetings:

Please file Articles of Amendment for SIERRA CONSULTING SERVICES, INC. The name is to be changed to OLYMPUS REAL ESTATE ADVISORS, INC.

An original and a copy of the Articles oF Amendment are enclosed along with a check in the amount of \$35.00.

Please send the date-stamped copy of the Articles to me at the address set forth above.

Feel free to telephone me should you have any questions

Thank you.

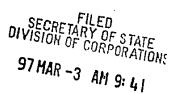
Sincerely,

Andrew L. Graham

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FIRST ARTICLES OF AMENDMENT OF SIERRA CONSULTING SERVICES, INC.



- 1. The name of the Corporation is SIERRA CONSULTING SERVICES, INC.
- 2. The text of the amendment is set forth below:

Article I of the Articles of Incorporation is amended by inserting "OLYMPUS REAL ESTATE ADVISORS, INC." in lieu of "SIERRA CONSULTING SERVICES, INC."

- 3. The foregoing amendment was adopted February 28, 1997.
- 4. The number of votes cast by the shareholders of the Corporation was sufficient for approval of the foregoing amendment.

IN WITNESS WHEREOF, I have executed these Articles of Amendment this $28^{\frac{1}{12}}$ day of February, 1997.

Charles M. Pinckney, President