

February 20, 1997

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. BOX 6327 Tallahassee, Florida 32314 900002095659---6 -02/24/97--01095--003 *****96,25 *****96,25

352 6668

Subject: Request for an amendment of name of Corporation on the Articles of Incorporation, document number P96000070464

Dear Sir.

Our Corporation CENTURY 21/MR REAL ESTATE, INC. was filed on August 22, 1996 and assigned document number P96000070464.

Effective March 1, 1997 we do kindly request to amend our Corporation name as follows:

OLD NAME: CENTURY 21/MR REAL ESTATE, INC.

NEW NAME: MR REAL ESTATE, INC.

We have enclosed the copy of amendment and a check including:

Filing fee for the articles of amendment: \$35.00 Certified copy of the amendment: \$52.50 Certificate of status: \$8.75

TOTAL \$96,25

Please confirm our New Name shown above. Thank you in advance for a reply at your earliest convenience.

Sincerely,

Manuel A. Disgdiertt,

President md9702 MAIN CONTRACTOR CONTRACTOR

AUTHORIZATION BY PHONE TO

CORRECT A DO

DATE 2 26

DOG SYMMENT





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

CENTURY 21/MR REAL ESTATE, Inc.

Amended to

MR REAL ESTATE, Inc.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THE AMENDMENT OF ARTICLE I WILL BE IMPLEMENTED TO ARTICLE IV CAPITAL STOCK ACCORDINGLY

THIRD:	The date of each amendment's adoption: FEBRUARY 20, 1997	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
	voting group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ģ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 20th day of February , 1997 .		
Signature	Man a Rugden	
-g	(By the Chairman or Vice Chairman of the Board of Directorz, President or other officer if adopted by the shareholders)	
OR		
(By a director if adopted by the directors)		
OR		
	(By an incorporator if adopted by the incorporators)	
Manuel A. Disgdiertt		
Typed or printed name		
	President /Incorporator	