P9600080714 FIVE STARS REALTY OF HIALEAH, INC.

NOVEMBER 19, 1998

DEPARTMENT OF STATE DIVISION OF CORPORATION 409 E. GAINES STREET TALLAHASSEE, FL 32399

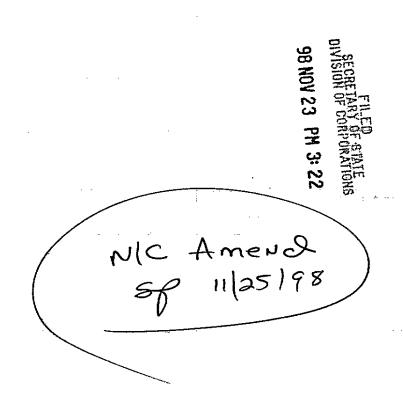
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RE: CORPORATION NAME AMENDMENT AND NEW CORPORATION FILING

HI ATTACHED YOU WILL FIND A FILING FOR A NEW CORPORATION AND A NAME CHANGE TO A EXISTING CORPORATION THE NAME IS FIVE STARS REALTY OF HIALEAH, INC. AND WE WOULD LIKE TO CHANGE IT TO FIVE STARS REALTY, INC. ENCLOSED YOU WILL ALSO FIND A FEDERAL EXPRESS ENVELOPE WITH A PREFILLED AIR BILL IF POSSIBLE PLEASE RETURN BOTH THE NEW FILING AND THE CHANGE OF NAME IN THIS ENVELOPE ON OUR ACCOUNT.

PLEASE FEEL FREE TO CONTACT ME IF ANY FURTHER INFORMATION IS NEEDED.

MARLEN DANIEL PRESIDENT.



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Five Stars Realty OF Haleah, Inc. (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: Name

Amended to:

Five Stars Realty, 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:

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THIRD: The date of each amendment's adoption: November 19,1998.

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.

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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S	signed this 19th day of November 1998.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, 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)
	Marlen Daniel Typed or printed name
	President/Secretary