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CLERK OF STATE
TALLAHASSEE, FLORIDA

H. IRWIN LEVY
RETIRED

ELEANOR B. HALPERIN
OF COUNSEL
BOARD CERTIFIED IN REAL ESTATE LAW
WRITER'S DIRECT DIAL NO.:
(561) 478-4722

25 June 2001

via Federal Express

Amendments

Division of Corporations

Florida Department of State

409 E. Gaines St.

Tallahassee, FL 32399

Re: Realty Dimensions, Inc.
Articles of Amendment to Articles of Incorporation
Our File No.: 4896.001

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-06/26/01--01052--002
*****35.00 *****35.00

To Whom It May Concern:

Enclosed find executed Articles of Amendment to Articles of Incorporation of Realty Dimensions, Inc. along with a check in the amount of \$35. Please file and return certified copy to the above address. Thank you.

Sincerely yours,


Eleanor B. Halperin

NC
7-2-01
BHS

Enclosures

EBH/sg

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REALTY DIMENSIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

ARTICLE I - NAME

The name of the corporation shall be SUNLAND HOMES REALTY, INC. The principal office and mailing address of the corporation is 6823 Vista Parkway North, West Palm Beach, FL 33411.

SECOND: The foregoing amendment was adopted unanimously by the Board of Directors and Shareholders of this corporation on the 21st day of June, 2001.



Frank E. Young, President/Secretary