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AUGUST VAN EEOPEL

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FILED
97 FEB 21 AM 10:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

February 17, 1997

Division of Corporations
Secretary of State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

Re: J. W. REALTY, INC.

600002094356--3
-02/21/97--01077--002
*****87.50 *****87.50

Dear Sir or Madam:

We are enclosing the original and one signed copy of Amendment to Articles of Incorporation for J. W. Realty, Inc.

We are also enclosing our client's check in the amount of \$87.50 to cover the fees and costs of the foregoing. Please file the original, certify the copy, and return the certified copy to the undersigned.

Sincerely,



August Van Eepoel

AVE:nls
Enclosures

NC
OK
2/24

AMENDMENT TO ARTICLES OF INCORPORATION
OF
J. W. REALTY, INC.

The undersigned, being all of the stockholders and all of the directors of **J. W. REALTY, INC.**, whose Articles of Incorporation were filed with the Secretary of the State of Florida on November 18, 1996 hereby manifest our intention that the said Articles of Incorporation be amended in accordance with the proposed amendment set forth herein, pursuant to the provisions of Section 607.181 (3), Florida Statutes; and we do hereby request the approval thereof by the Secretary of State; and we do hereby certify that there are no other directors or stockholders in the said **J. W. REALTY, INC.**

The provisions of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following inserted thereof:

"Article I

Name

The name of this corporation shall be:

"SUNSET HAVEN, INC."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of **J. W. REALTY, INC.** has been duly executed by the directors and stockholders of such corporation this 3rd day of February, 1997.

Stockholder

Director

J. W. Carr
J. W. Carr

J. W. Carr
J. W. Carr

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The foregoing amendment having been adopted in accordance with the requirements of Chapter 607 of the Florida Statutes, the corporation has caused its President and Secretary to execute on behalf of the corporation these Articles of Amendment this 3rd day of February, 1997.

ATTEST:

J. W. REALTY, INC.

BY: J. W. Carr
J. W. Carr, PRESIDENT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH