

P96000097561

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003028498--0
-10/28/99--01079--008
*****35.00 *****35.00

Re: Amendment Articles of Incorporation to change name.


Dear Sirs,

Enclosed find an amended Articles of Incorporation, Article #1 of CCM REALTY, Inc. We wish to change the name to Kings Point Properties, Inc. All other Articles shall remain the same.

Enclosed find the original amendment to carry out this name change properly executed together with the filing fee of \$35.00 for this change. Please mail a copy of the filed amendment via overnight mail (UPS), slip is enclosed, to:

James R. Miles
7686 Wiles Road
Coral Springs, FL 33067

Sincerely,


James R. Miles

NC
11-9-99
DMS

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

99 OCT 28 AM 9:24

FILED

FILED

99 OCT 28 AM 9:24

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
CCM Realty, Inc.

The undersigned persons, being the sole shareholder the President and the Secretary of the corporation hereby amend Article I of the original Articles of Incorporation of CCM Realty, Inc. and do hereby adopt the following amended Article I:

ARTICLE I

The name of this Corporation shall be:

Kings Point Properties, Inc.

All other articles of the original Articles of Incorporation remain the same.

This amendment was adopted by the sole shareholder at Shareholders Special Meeting held on October 12, 1999. As the corporation is governed by its shareholders without a Board of Directors, a resolution of a Board of Directors is not required to effect the amendment.

The undersigned, being the sole shareholder, the President and the Secretary of the foregoing corporation, do hereby certify foregoing constitutes the first Amendments to the Articles of Incorporation of said corporation.

WITNESS my hand and seal this October 18, 1999.


James R. Miles
Sole Shareholder


James R. Miles
President

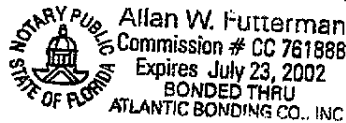

James R. Miles
Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY THAT, before me, a Notary Public duly authorized in the State and County named about to take acknowledgment, personally appeared, JAMES R. MILES, the persons described in the foregoing Amendment to Articles of Incorporation and they acknowledge before me that they subscribe to this Amendment to Articles of Incorporation this October 18, 1999.

My commission expires:



[Signature]
Notary Public
State of Florida