P96000098140

March 11, 1997

Dear Florida Department of State Division of Corporations

I have enclosed the paper work to amend the name of my corporation. I have enclosed a corporation of the amendment, a certified copy of the amendment and a certificate status.

I have also verified that there is no one using this corporate name at this time.

I can be reached at area code 904-727-9762.

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My corp. # is P96000098140

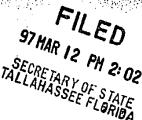
Respectfully,

Carole J. Laverty, President of Carole Laverty, Realty, Inc.

Applying for name change of corporation to Veteran's Realty & Property Management Corp.

N/c

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Carole Laverty,	Realty.	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 Change Name of corporation to Veteran's Realty & Property Management Corp.

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:

THEOD. Th	- data of each amounts adoption: March 11, 1997
	Adoption of Amendment(s) (CHECK ONE)
Q	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ū	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.
EX IX	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sig	gned this 11th day of March , 1997 .
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)
	Carole J. Laverty
	Typed or printed name
	President /TAICC+POLATOR
	7 ' 11116