

P96000098140

March 11, 1997

Dear Florida Department of State
Division of Corporations

FILED
97 MAR 12 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I have enclosed the paper work to amend the name of my corporation. I have enclosed a check for \$96.25 as the fee for the amendment, a certified copy of the amendment and a certificate of 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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-03/12/97--01039--012
*****96.25 *****96.25

My corp. # is P96000098140

Respectfully,

Carole J. Laverty President



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

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

N/c

VB MAR 17 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 12 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

THIRD: The date of each amendment's adoption: March 11, 1997

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 _____ voting group."

- 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.

Signed this 11th day of March, 1997

Signature Carole J. Lavery, President
(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. Lavery

Typed or printed name

President / Incorporator
Title