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June 16, 1997

Corporate Records Bureau
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002215406--0
-06/18/97-01024-015
*****35.00 *****35.00

Re: **Articles of Amendment for JACK LANDERS REALTY, INC.**

Dear Division of Corporations:

Enclosed please find, in duplicate, please find Articles of Amendment for the following new corporation:

JACK LANDERS REALTY, INC.

Also enclosed is a check in the amount of \$35.00 for filing the Articles of Amendment and a certified copy to be returned to the undersigned at the above-referenced address in the envelope provided.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


JOEL R. LAVENDER, ESQ.

JRL:kpb
Enclosures

JUN 20

FILED
JUN 18 1997
STATE
TALLAHASSEE, FLORIDA

N/C

ARTICLES OF AMENDMENT

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation, as executed by its President and Secretary and acknowledged by its Secretary, hereby executes these Articles of Amendment as follows:

A. The name of the corporation is JACK LANDERS REALTY, INC.

B. The Amendment as duly adopted is as follows:

The name of the corporation shall be changed from JACK LANDERS REALTY, INC. to ONE PERCENT REALTY, INC.

The above Amendment was unanimously adopted at a Special Meeting held on the 16th day of JUNE, 1997, by the Board of Directors on JUNE 16, 1997 and by the Shareholders of the Corporation on JUNE 16, 1997, in accordance with Florida Statutes 607.1006, as evidenced by the execution of these Articles of Amendment. At said meeting a sufficient number of votes were cast to duly authorize this Amendment.

CORPORATE SEAL

ATTEST:

Its Secretary

BY: Jack Landers
Its President

Jack Landers
Director/Shareholder

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Amendment were acknowledged before me by, President ~~Secretary~~ and Director/Shareholder, of JACK LANDERS REALTY, INC. a Florida corporation, this 16th day of JUNE, 1997.

Kimberly P. Broussard
Notary Public
State of Florida at Large

My Commission Expires:

FILED
97 JUN 18 PM 1:23
TALLAHASSEE
FLORIDA