

P97000007613

MOUSTOPOULOS & COMPANY, INC.
ACCOUNTING AND TAX SERVICES
36263 US HWY 19 N
PALM HARBOR, FL 34684
(727) 781-0346

October 12, 1998

DEPARTMENT OF STATE
PO BOX 6327
TALLAHASSEE, FL 32314

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-10/16/98--01037--006
*****35.00 *****35.00

PLEASE FILE THE ENCLOSED ARTICLES OF AMENDMENT.
ENCLOSED IS A DUPLICATE COPY AND A CHECK IN THE AMOUNT OF \$35.00
FOR THE FILING FEE.

PLEASE RETURN ANY CORROSPONDENCE REGARDING THIS FILING TO:

MOUSTOPOULOS & COMPANY, INC.
36263 US HWY 19 N.
PALM HARBOR, FL 34684

SHOULD YOU HAVE ANY QUESTIONS PLEASE CALL ME AT (813) 781-0346.

THANK YOU,

Demetri Moustopoulos
DEMETRIOS MOUSTOPOULOS

NK
10-20-98
DHS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 16 PM 1:33

APPROVED
AND
FILED

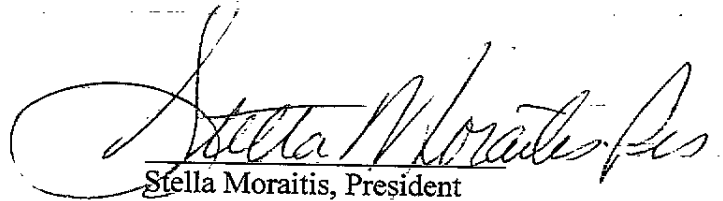
ARTICLES OF AMENDMENT
FOR
100 CORONADO REALTY, INC.

The undersigned sole shareholder, for the purposes of amending the Articles of Incorporation for 100 Coronado Realty, Inc., hereby adopts the following Articles of Amendment as of October 12, 1998:

ARTICLE I - NAME

The name of the corporation is changed from: 100 Coronado Realty, Inc., to: Coronado 100 Realty, Inc.

The undersigned sole shareholder has executed this Article of Amendment on this 12th day of OCTOBER 1998.


Stella Moraitis, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 16 PM 1:33

APPROVED
AND
FILED