

P97000008828

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November 21, 1997

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-11/26/97--01045--002
*****87.50 *****87.50

Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

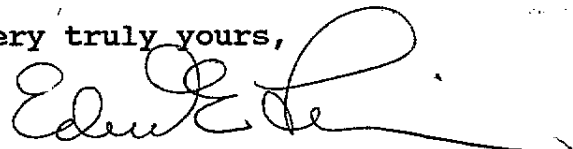
Re: Articles of Amendment of Articles of Incorporation of
Judith Rosen Realtor, Inc.

Dear Sir or Madam:

I am enclosing herewith two original Articles of Amendment to the Articles of Incorporation of Judith Rosen Realtor, Inc., together with my firm's check in the amount of \$87.50 for the filing fee and one certified copy of the Amendment to the Articles. Also enclosed is a self-addressed, stamped envelope for your convenience.

Thank you very much for your courtesy and cooperation in this matter.

Very truly yours,


EDWARD E. LEVINSON

EEL/dlm
Enclosures
cc: Mrs. Judith Rosen
(with copy of enclosure)
gendocs\corp\amendment.lts

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 AM 9:11

Amend + N.C.
12-4-97
CC

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
JUDITH ROSEN REALTOR, INC.

FILED
SECRETARY OF CORPORATION
91 NOV 26 AM 9:11
DIVISION OF CORPORATIONS

1. The name of the corporation is JUDITH ROSEN REALTOR, INC. (the "Corporation").

2. Article I of the Articles of Incorporation is amended to read as follows:

The name of the corporation shall be:

JLR REALTY, INC.

The address of the principal office of this corporation shall be 1424 Ocean Drive, Miami Beach, Florida 33139, and the mailing address of the corporation shall be the same.

3. Article VI of the Articles of Incorporation is amended to read as follows:

This corporation shall have two officers and two directors. The name and street address of the officers and directors who shall hold office for the corporation, or until their successor is elected or appointed are:

Judith Rosen, Director/President	1424 Ocean Drive Miami Beach, FL 33139
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Leila Hunter, Director/Treasurer and Secretary	1424 Ocean Drive Miami Beach, FL 33139
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4. The Amendment was recommended to the Board of Directors and the Corporation's shareholders on November 18, 1997.

5. This Amendment was approved by the holders of a majority of the Corporation's common stock, and the number of votes in favor of the Amendment was sufficient for approval.

6. Except as herein modified, all other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, Judith Rosen Realtor, Inc. has caused these Articles of Amendment to be executed on the 21ST day of November, 1997.

JUDITH ROSEN REALTOR, INC., a
Florida corporation

By: Judith Rosen
JUDITH ROSEN, President

(ACKNOWLEDGMENT CONTINUED ON PAGE 2.)

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 21st day of November, 1997, by JUDITH ROSEN, President of JUDITH ROSEN REALTOR, INC., on behalf of the corporation, who is personally known to me, and who did (did not) take an oath.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

[NOTARIAL SEAL]

