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P97000028908

June 23, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-06/25/97--01052--002
*****35.00 *****35.00

RE: Argyle Realty, Inc.

Dear Sir/Madame:

Please find the enclosed for filing the following:

1. Amendment to Articles of Incorporation.

I have also enclosed my check in the amount of \$35.00 to cover your filing fee for same. Please file stamp the additional copy that I have enclosed and return same in the enclosed self-addressed stamped envelope.

Should you have any questions or need anything additional, please give me a call.

Very truly yours,

THOMAS C. SANTORO

TCS/mcb
enc.

CM
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MC Amend
2 Pgs
6-25-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARGYLE REALTY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to Article I. of the Articles of Incorporation of ARGYLE REALTY, INC., which shall be amended and shall instead read as follows:

ARTICLE I. NAME OF CORPORATION

The name of the corporation shall be as follows:

RealPro Realty, Inc.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The foregoing amendment was adopted on the 23rd day of June, 1997.

ARGYLE REALTY, INC.


BY: DOUGLAS R. APPERSON, as
DIRECTOR/PRESIDENT