

P97000029526

January 16, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32304

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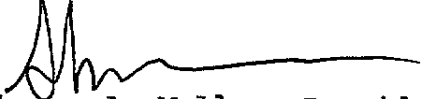
RE: Wellington Realty Inc. n/k/a Jordyn Realty, Inc.
Document No. P937000029526

Ladies and Gentlemen:

Wellington Realty Inc. herewith submits for filing Articles of Amendment to its Articles of Incorporation, changing the name of the corporation to Jordyn Realty Inc. The corporation does not object to the use of the name "Wellington Realty Inc." by others, specifically including Wellington Realty Services, Inc.

Very truly yours,

JORDYN REALTY INC.


Sherry A. Muller, President

FILED
02 JAN 22 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF

Wellington Realty Inc.

Pursuant to the provisions of the Florida Statutes, on January 7, 2002 the directors and the shareholders of Wellington Realty Inc., a Florida corporation (the "Corporation"), adopted the following resolutions by written consent:

- RESOLVED: That the name of the Corporation be changed to Jordyn Realty Inc.
- RESOLVED: That the Articles of Incorporation of the Corporation be amended to reflect the preceding resolution.

The number of votes cast for the foregoing resolutions by the shareholders was sufficient for approval.

NOW THEREFORE, in accordance with the foregoing resolutions:


Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following inserted in its place:

Article I

Name

The name of the Corporation shall be Jordyn Realty Inc.

IN WITNESS WHEREOF, the president of the Corporation has executed and submitted this instrument this 9th day of January, 2002.


SHERRY A. MULLER