

GUNSTER YOAKLEY

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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF

EAGLE REALTY VENTURES, INC.

Pursuant to the provisions of Section 607.1006, Floxida Statutes, Eagle Realty Ventures, Inc., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:

ARTICLE I is hereby amended to read:

The name of this corporation shall be:

ACME Realty Funding, Inc.

ARTICLE V is hereby amended to read:

The corporation is authorized to issue Five Thousand (5,000) shares of U.S. 01/100 Dollar (\$.01) par value per share common stock.

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This Amendment was approved by the sole director on July 12, 1999, in accordance with Section 607.1006, Florida Statutes. Shareholder approval was not required. Director approval is sufficient for these Articles of Amendment.

Dated: July 1999.

Eagle Realty Ventures, Inc., a Florida corporation,

Don Stevens, as Sole Director

117467 H99000017090 4 Daniel M. Mackler, Esq.; FL Bar No.: 0870366 Gunster, Yoakley, Valdes-Fauli & Stewart, P.A. 500 E. Broward Blvd., Ste. 1400 Ft. Lauderdale, FL 33394 954/462-2000