



LAW OFFICES OF  
MEROS, SMITH & OLNEY

PROFESSIONAL ASSOCIATION

**P97000035840**

1301 Fourth Street North  
St. Petersburg, Florida 33701  
Post Office Box 27  
St. Petersburg, Florida 33731  
Telephone (813) 822-4929  
Fax (813) 821-7140

\*PETER N. MEROS  
\*WALTER E. SMITH  
BOARD CERTIFIED  
CIVIL TRIAL LAWYERS

GREGORY L. "SKIP" OLNEY, II  
FORMER ASSISTANT STATE ATTORNEY

May 2, 1997

Secretary of State  
Division of Corporations  
Name Change Division  
P.O. Box 6327  
Tallahassee, FL 32314

200002166132--5  
-05/05/97--01109--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Treasure Island Realty, Inc. (Island Realty, Inc.)

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Treasure Island Realty, Inc. for the name change to Island Realty, Inc. Please file the original and file stamp the copy and return to the undersigned. A check for \$35.00 is enclosed for costs of the same. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Walter E. Smith

WES/dd

enclosures

FILED  
97 MAY -5 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change*  
*WES*  
*5-13-97*

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF

TREASURE ISLAND REALTY, INC.

FILED  
97 MAY -5 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE ONE

The name of this corporation shall be ISLAND REALTY, INC.

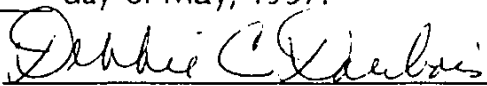
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not, contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption is May 1, 1997.

FOURTH: Adoption of Amendment(s) were approved by the shareholders.

The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 15<sup>th</sup> day of May, 1997.

  
Debbie C. Darbois, President/Secretary