197000041525

STEEL HECTOR & DAVIS LLP (Requestor's Name) 215 S. MONROE ST. SUITE 601 (Address) 222-2300 OFFICE USE ONLY TALLAHASSEE (City, State, Zip) CONTACT: "ELIZABETH *****70.00 *****35.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): P97000041525 1. PLC REAL ESTATE HOLDINGS, INC. (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) XXXPick up time _ 4:00 Certified Copy XXX Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Upca Limited Liability Upda Dissolution/Withdrawal Domestication Other Merger W.P. Verifyer REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

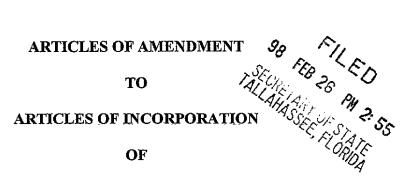
Examiner's Initials

Reinstatement

Trademark

Other

CR2E031(10/92)



PLC REAL ESTATE HOLDINGS, INC.

I.

The name of the corporation is PLC REAL ESTATE HOLDINGS, INC. (the "Corporation").

П.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the corporation is NATIONAL REAL ESTATE HOLDINGS, INC. (hereinafter called the "Corporation").

III.

This Amendment was adopted pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act by the written consent of the members of the board of directors of the Corporation effective February 20, 1998 and by the written consent of the sole holder of all of the outstanding shares of common stock of the Corporation effective February 20, 1998 The number of votes cast for the amendment was sufficient for approval by the sole shareholder.

IN WITNESS WHEREOF, PLC REAL ESTATE HOLDINGS, INC. has caused these Articles of Amendment to be executed as of the 20th day of February, 1998.

PLC REAL ESTATE HOLDINGS, INC.

Robert Moreira

President