

P97000041525

STEEL HECTOR & DAVIS LLP
(Requestor's Name)
215 S. MONROE ST. SUITE 601
(Address)
TALLAHASSEE 222-2300
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CONTACT: ELIZABETH

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*****70.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

name
Change
Amend

1. PLC REAL ESTATE HOLDINGS, INC. P97000041525
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2/26/98
W.P. Verilyer
W.P. Verilyer

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLC REAL ESTATE HOLDINGS, INC.**

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I.

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

II.

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.

By 

Robert Moreira
President