P970000 435 3 Schrader, Johnson, Auvil & Brock, P.A. Leonard H. Johnson

Attorneys at Law

37837 Meridian Ave., Suite 314 Dade City, Florida 33525 (352) 567-2500 Telecopier (352) 567-6813 Federal I.D. # 59-2985033 Please Reply To: Post Office Box 2337 Dade City, Florida 33526-2337

August 21, 1997

Jerome G. Schrader**

Jonathan L. Auvil

P. Hutchison Brock, Il

*Also Admined in New York and Colondo

*Certified Circuit Court Mediator

**Master of Laws in Taxation; CPA
**Boat.2 Certified in Wills, Trusts & Estates

Department of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000002295940--7 -09/17/97--01093--011 *****52.50 ******52.50

RE: Buchanan Realty, Inc. / JAMAT Realty, Inc.

Dear Sir or Madam:

I am enclosing herewith original and one copy of the Articles of Shamendment, relative to the above referenced matter, together with the filing fee of \$52.50.

Thank you for your kind attention to this matter.

Very truly yours,

LEONARD H. JOHNSON

Leonard H. Johnson

LHJ/vlc Enclosures

OVERPAYMENT 17.50

NIC Amend

59

्यानुस्तित्वात् क्ष्मान्यस्य क्षान्यस्य

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BUCHANAN REALTY, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on May 14, 1997, and assigned Charter Number P97000043573.

FIRST: The name of the corporation is currently BUCHANAN REALTY, INC.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation, changing the name of the corporation:

FROM: BUCHANAN REALTY, INC.

TO: JAMAT REALTY, INC.

THIRD: No shares of the corporation have yet been issued.

FOURTH: The Amendment was adopted by Leonard H. Johnson, the sole incorporator of the corporation on the 21st day of August, 1992.

IN WITNESS WHEREOF, the undersigned Incorporator of the corporation has executed these Articles of Amendment, this 212 day of August, 1997.

By:

LEONARD H. JOHNSON Sole Incorporator

w:\client\len\art.amd