



THE UNITED STATES
CORPORATION
COMPANY

P97000044739

FILED
97 MAY 22 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 401626 4320888

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 22, 1997

ORDER TIME : 11:26 AM

ORDER NO. : 401626-010

CUSTOMER NO: 4320888

CUSTOMER: Ginger Pitts, Legal Asst
Livingston Patterson
46 N. Washington Blvd.

Sarasota, FL 34236

*Name
Change
Amend*

800002188538--1
-05/22/97--01098--030
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: ASSETS ACQUISITIONS, INC.

EFFECTIVE DATE:

POW
5/22/97

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY *POW*
XX PLAIN STAMPED COPY *POW*
 CERTIFICATE OF GOOD STANDING *POW*

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ASSETS ACQUISITIONS, INC.

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SECRET
TALLAHASSEE

Pursuant to the provisions of Section 607.1001, of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Assets Acquisitions, Inc.
2. The following amendment to the Articles of Incorporation was adopted by all of the directors and shareholders of the corporation on May 21, 1997, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article I is amended to read as follows:

Article I - Name

The name of the corporation is Palmer Realty Group, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation at Sarasota, Florida, this 21 day of May, 1997.

ASSETS ACQUISITIONS, INC., a
Florida corporation

By: Don Hughes

Don Hughes

Its President