## P9700062968

## FILING COVER SHEET

REFERENCE:    DISO   320     DATE:   8-21-97     CONTACT NAME:   CINDY HICKS     REQUESTOR NAME:   CORPORATE & CRIMINAL RESEARCH SERVICES     103 N. MERIDIAN STREET, LOWER LEVEL     TALLAHASSEE, F1, 32301     GUODD 22 7 33 46 - 7     TELEPHONE:   904-222-1173     AUTHORIZATION:   CORPORATION   ARTICLES OF AMENDMENT     CORPORATION NAME:   DISOLUTION     CORPORATION NUMBER: (if known)   CORPORATION   ARTICLES OF AMENDMENT     ANNUAL REPORT   () TRADEMARK/SERVICE MARK () FICTITIOUS NAME     CORPORATION   ARTICLES OF AMENDMENT   () ARTICLES OF DISSOLUTION     ANNUAL REPORT   () TRADEMARK/SERVICE MARK () FICTITIOUS NAME     CORPORATION   ARTICLES OF AMENDMENT   () ILIMITED LIABILITY     CORPORATION   ARTICLES OF AMENDMENT   () DICTITIOUS NAME     CORPORATION   ARTICLES OF AMENDMENT   () DICTITIOUS NAME     CORPORATION   ARTICLES OF AMENDMENT   () PICTURE OF DISSOLUTION     CORTIFIED COPY   COST LIMIT   CONTINUE OF DISSOLUTION     CORTIFIED COPY   COST LIMIT   COST LIMIT     CORTIFIED COPY   COST LIMIT   COST LIMIT     CORTIFIED COPY   COST LIMIT   COST LIMIT     CORPORATION   ARTICLES OF DISSOLUTION     CALL WHEN READY   () CALL IF PROBLEM   () AFTER 4.30     CORPORATION   ARTICLES OF DISSOLUTION     CORPORATION   ARTICLES OF AMENDMENT   () PICK UP     CORPORATION   ARTICLES OF DISSOLUTION     CORPORATION   ARTICLES OF DISSOLUTION     CORPORATION   ARTICLES OF AMENDMENT   () PICK UP     CORPORATION   ARTICLES OF DISSOLUTION     CORPORATIO	ACCOUNT NUMBER:	FCA00000014	_
CONTACT NAME: CINDY HICKS  REQUESTOR NAME: CORPORATE & CRIMINAL RESEARCH SERVICES  103 N. MERIDIAN STREET, LOWER LEVEL  TALLAHASSEE, FL 32301  TELEPHONE: 904-222-1173  AUTHORIZATION: CORPORATION NAME: Brickell Key Realty Services (15 kg)  CORPORATION NAME: CINDY HICKS  DOCUMENT NUMBER: (16 kg) Realty Services (16 kg) Realty Services (16 kg) Realty Services (17 kg)	REFERENCE:	0150/320	_
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BRICKELL KEY REALTY SERVICES INC.

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SECRETARY UF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is BRICKELL KEY REALTY SERVICES INC. (the "Corporation"), Charter #P97000062968, filed on July 21, 1997.
- 2. The following Amendment to the Articles of Incorporation was adopted by a majority of the Directors of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on August 1997 in the manner prescribed by Section 607.1003 of the Act:

## **ARTICLE I**

The name of the Corporation is SWIRE BRICKELL KEY REALTY INC. (the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation has executed these Articles of Amendment to Articles of Incorporation of BRICKELL KEY REALTY SERVICES INC. this 8 M day of August, 1997.

BRICKELL KEY REALTY SERVICES INC., a Florida corporation

Stephen L. Owens, President