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September 25, 1997

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-09/26/97--01062--003
210.00 **35.00

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Via Federal Express

Re: ~~Jacoboni Real Estate, P.A., J. & C. Real Property, Inc., Robert Thomas
Galleries, Inc., Jacoboni Transportation, Inc., Jacoboni Charters, Inc.,
and Jacoboni Interests, Inc.~~

97 SEP 26 AM 9:08
FILED
TALLAHASSEE FLORIDA

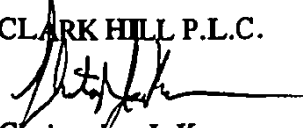
Ladies and Gentlemen:

Enclosed for filing are the Articles of Amendment of the above Florida Corporations. Also enclosed is our firm's check in the amount of \$210.00 made payable to the Florida Department of State to pay for the filing fees. Please file the enclosed Amendments and return date-stamped copies of the Amendments to my attention. I have provided duplicate copies of the Amendments for this purpose.

If you have any questions, please call me directly at (313) 965-8663. Thank you for your assistance in this matter.

Sincerely,

CLARK HILL P.L.C.


Christopher J. Kawa
Legal Assistant

VS OCT. 2
SEP 30 1997

CJK/

Enclosures

cc: Mr. Joseph J. Jacoboni
John P. Hensien, Esq.

Amend

CJK 2005122.1
1345870970

**ARTICLES OF AMENDMENT
OF
J. & C. REAL PROPERTY, INC.**

(By vote of Shareholders, or by Incorporators, or the Board
of Directors without Shareholder Action)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Undersigned Corporation Adopts these Articles of Amendment.

FIRST: The name of the Corporation is J. & C. REAL PROPERTY, INC.

SECOND: The Articles of Incorporation of this Corporation are amended by changing the Articles numbered "V" and "VI" so that, as amended, said Articles shall read as follows:

Article V - Principal Office

The street address of the principal office of the corporation is:

3487 Buffam Place
Casselberry, Florida 32707

ARTICLE VI - Registered Office and Registered Agent

The street address of the Registered Office of the Corporation is:

3487 Buffam Place
Casselberry, Florida 32707

The name of the Registered Agent at such address is: Joseph J. Jacoboni

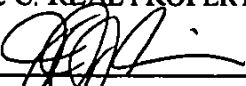
THIRD: The Amendments to the Articles of Incorporation of the Corporation set forth above were adopted on the 11th day of September, 1997.

FOURTH: The Amendments were approved by the Shareholders. The number of votes cast for the Amendments by the Shareholders was sufficient for approval.

Signed this 11th day of September, 1997.

J. & C. REAL PROPERTY, INC.

By: _____


Joseph J. Jacoboni, President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: September 11, 1997.

By: _____


Joseph J. Jacoboni