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NAME: BMG REALTY GROUP, INC.

AUDIT NUMBER.....H98000011693

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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
BMG REALTY GROUP, INC.

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98 JUN 23 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby certifies as follows:

1. The name of the Corporation is BMG REALTY GROUP, INC.
2. Article II of the Articles of Incorporation of BMG REALTY GROUP, INC. is hereby amended to read as follows:

ARTICLE II

Name

The name of this corporation shall be BDG REALTY GROUP, INC.

3. The foregoing amendment is adopted by all members of the Board of Directors of this Corporation, by written action dated April 22, 1998, pursuant to Florida Statutes.

4. Shareholder action is not required.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on the 22 day of April, 1998.

BMG REALTY GROUP, INC.

By: 

Arthur A. Shafran, President/Director

N2386701.DOC 04/21/98

Prepared by Joel H. Schechter, Esq.  
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