

P97000080785



ACCOUNT NO. : 072100000032

REFERENCE : 540180 7135750

AUTHORIZATION : Patricia Pujols

COST LIMIT : \$ 35.00

ORDER DATE : September 23, 1997

ORDER TIME : 1:12 PM

ORDER NO. : 540180-005

800002302778--4

CUSTOMER NO: 7135750

CUSTOMER: Mr. Joseph Jacob
Mr. Joseph Jacob
1000 S. Harbour Island Blvd
Tampa, FL 33601

DOMESTIC AMENDMENT FILING

NAME: ACCESS REALITY GROUP, INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: WARREN WHITTAKER

EXAMINER'S INITIALS: _____

OK to
add Incorporator
name.
(SP)

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DIVISION OF CORPORATIONS
97 SEP 24 AM 11:22

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97 SEP 24 PM 3:24
DIVISION OF CORPORATION

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DIVISION OF CORPORATIONS

97 SEP 24 AM 11:22

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
ACCESS REALTY GROUP, INC shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:


ACCESS REALTY GROUP, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 24th day
of September, 1997.

INCORPORATOR
CORPORATE AGENTS, INC.


Its Agent, Karen B. Rozar
Its Incorporator