

1715 Marina Terrace
North Fort Myers, Florida 33903
(941) 652-0885

P97000085666

March 24, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/29/99-01096-002
*****35.00 *****35.00

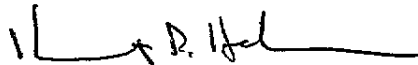
Re: Articles of Amendment

Gentlemen:

Enclosed please find Articles of Amendment for Sanibel Harbour Resort Realty, Inc., changing its name, principal office address and address of the resident agent.

Also enclosed is my check for \$35.00 to cover the costs of filing same.

Very truly yours,



Kurt P. Holm

/jmm
Enclosure

FILED
99 MAR 29 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANTIBEL HARBOUR RESORT REALTY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the Corporation is hereby changed to:

HOLM REALTY SERVICES, INC.

SECOND: The principal office of the Corporation is changed to 1715 Marina Terrace, North Ft. Myers, Florida 33903.

THIRD: The Resident agent of the Corporation continues to be Kurt P. Holm, whose address has changed to 1715 Marina Terrace, North Fort Myers, Florida 33903.

FOURTH: The date of each amendment's adoption is March 21, 1999.

FIFTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

SIGNED this 21st day of March, 1999.

Signature: Kurt P. Holm
Kurt P. Holm, President

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99 MAR 29 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA