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(( (H97000017194 6)))

TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4000  
FROM: FILINGS, INC. ACCT#: 072720000101  
CONTACT: TERESA ROMAN PHONE: (904) 385-6735 FAX #:  
(904) 561-1025

NAME: 850 REALTY GROUP, INC. AUDIT NUMBER.....H97000017194 DOC  
TYPE.....BASIC AMENDMENT CERT. OF STATUS..0 PAGES..... 2  
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97 OCT 16 AM 8:36  
TALLAHASSEE, FLORIDA

10/11/97

PC

H47000017194

FILED  
07 OCT 16 AM 8:36  
CLERK OF THE CIRCUIT COURT  
OF VOLUSIA COUNTY, FLORIDA

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

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of incorporation:

**FIRST:** An Amendment is adopted as to Article I of the Articles of incorporation of 850 REALTY GROUP, Inc. Article I is amended to read as follows:

**ARTICLE I**

The name of the corporation shall be:

**885 REALTY GROUP, INC.**

and its initial post office address and its principal office for the conduct of business is:

**98 S.E. 6<sup>th</sup> Avenue, Delray Beach, Florida 33483**

The Board of Directors may from time to time move the principal office to any other address in Florida.

**SECOND:** The date of this amendment's adoption is October 14, 1997.

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This instrument prepared by: James N. Royer, Attorney at Law  
5301 N. Federal Highway, Suite 200, Boca Raton, FL 33487  
Telephone #: 561-241-9003 • Florida Bar #: 0936022

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THIRD: The amendment was adopted by the Board of Directors and was approved by unanimous consent of all the shareholders.

Signed this 14th day of October, 1997.



Terry R. Eichas, President, Sole Shareholder and Chairman of the Board of Directors

STATE OF FLORIDA:

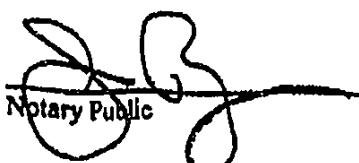
COUNTY OF PALM BEACH:

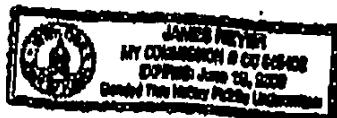
The foregoing instrument was acknowledged before me, on October 17, 1997, by Terry R. Eichas as President, Sole Shareholder and Chairman of the Board of Directors of 850 REALTY GROUP, Inc., who is:

personally known to me; or

produced identification in the form of a Florida Driver's License which was examined by me,

and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Amendment to Articles of Incorporation.

  
Notary Public



This instrument prepared by: James N. Reyer, Attorney at Law  
5301 N. Federal Highway, Suite 200, Boca Raton, FL 33487  
Telephone #: 561-241-9003 • Florida Bar #: 0936022

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