

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

P97000092947

REED PUBLISHING SYSTEMS INCORPORATED
36 Ninth Street South, Unit 4
Naples, Florida 34102

500002688695--7
-11/16/98--01133--014
*****87.50 *****43.75

RE: Articles of Amendment

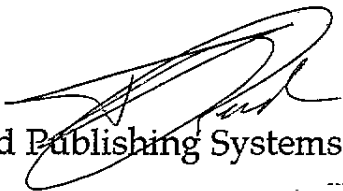
Enclosed please find the following Articles of Amendment, and a check for the total sum of \$87.50, representing the sum of an articles of amendment filing fee of \$35.00, plus a fee of \$52.50, for a certified copy of the amendment filing.

Thank you in advance, for your actions to ensure the filing and certification of the Articles of Amendment of REED PUBLISHING SYSTEMS INCORPORATED.

The Articles of Amendment adopted by the board of directors have been prepared in compliance with the precise format that your office sent out on 10-29-98.

If you have any questions that are not addressed within the context of the executed Articles of Amendment enclosed please call Thomas Reed, President, Reed Publishing Systems Incorporated at the offices of Naples First, 941-514-0514.

Sincerely
Thomas Reed
President, Reed Publishing Systems Incorporated
11-10-98



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208 NC
11-16-98
Robert Long

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
REED PUBLISHING SYSTEMS INCORPORATED**

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

FIRST: Amendments adopted:

Article I has been amended to read:

Article I

**The name of the Corporation is
Naples First Gallery of New Homes Incorporated**

Article VI has been amended to read:

Article VI

**The street address of its principal office and its registered office
is 36 Ninth Street South, Unit 4, Naples, Florida, 34102
and the name of the registered agent such address is
Thomas Reed**

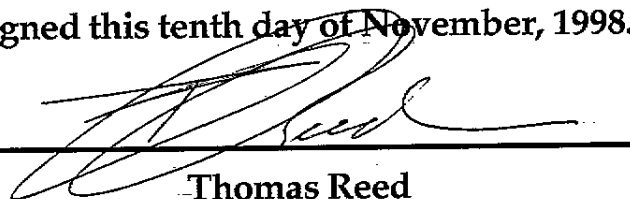
SECOND: NA

THIRD: The date of the Amendments adoption: 11-10-98

THIRD: Adoption of Amendments:

**FOURTH: The amendments were adopted by the board of directors without
shareholder action and shareholder action was not required.**

Signed this tenth day of November, 1998.



**Thomas Reed
President, Incorporator**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA