

P97000100085

GENERAL INVESTMENT REALTORS, INC., INC.
6700 Pines Blvd., Pembroke Pines, FL 33024
(954) 963-3310

December 4, 1997

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

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-12/08/97--01131--010
*****35.00 *****35.00

RE: Articles of Amendment for **GENERAL INVESTMENT REALTORS, INC.**
Document Reference No. P97000100085

Dear Secretary of State:

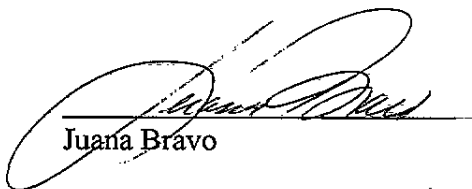
Enclosed find one original and a copy of the Articles of Amendment to the Articles of Incorporation of **GENERAL INVESTMENT REALTORS, INC.**

Please amend the Articles of Incorporation so the new corporate name is **GENERAL INVESTMENTS REALTY, INC.**, and forward one stamped copy of the Articles of Amendment to the Articles of Incorporation to us at your earliest convenience.

Also please find enclosed a check made payable to the Secretary of State in the amount of \$35.00 which includes the statutory filing fee for amending the Articles.

Your assistance in this matter is appreciated. Please do not hesitate to contact me if there are any questions.

Respectfully,


Juana Bravo

FILED
97 DEC -8 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
KFS
12-12-97

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
GENERAL INVESTMENT REALTORS, INC.**

FILED
97 DEC -8 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment(s) adopted:

ARTICLE I

The name of the corporation shall be GENERAL INVESTMENTS REALTY, INC.

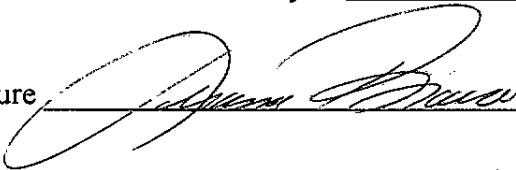
SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

THIRD: The date of each amendment's adoption: December 4, 1997.

FOURTH: Adoption of Amendments:

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

Signed this 4TH day of December, 1997.

Signature 

Juana Bravo
Typed or printed name

Director
Title