

Jim O'Connor
Agency, Inc.

LICENSED REAL ESTATE BROKER

4303 1st Street East • Suite 313 • Bradenton, Florida 34208

P97000101223

January 24, 2001

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

400003581864--6
-01/26/01--01109--007
*****87.50 *****43.75

RE: Corporate name change of **Jim O'Connor Agency, Inc.**
to **Insight Realty, Inc.**

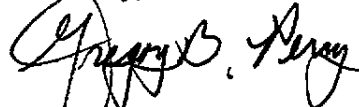
Dear Sir or Madam,

Enclosed please find the Articles of Amendment to Articles of Incorporation of Jim O'Connor Agency, Inc. along with a check in the amount of \$87.50 (to cover the \$35.00 filing fee plus \$52.50 for one (1) certified copy of the amendment).

If you have any questions, please contact me at any time at the address and/or phone numbers listed herein.

Thank you.

Sincerely,



Gregory B. Perry
President
Jim O'Connor Agency, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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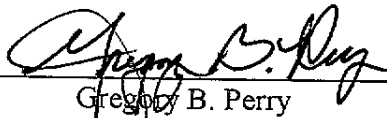
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JIM O'CONNOR AGENCY, INC.**

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

- FIRST:** Amendment adopted: Article I is hereby amended to read as follows:
The name of this corporation shall be
INSIGHT 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:
All issued shares in "Jim O'Connor Agency, Inc." shall hereby be cancelled and be concurrently reissued as equivalent shares in "Insight Realty, Inc."
- THIRD:** The date of each amendment's adoption: **JANUARY 24, 2001.**
- FOURTH:** Adoption of Amendment(s): The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24TH day of JANUARY, 2001.

Signature: _____


Gregory B. Perry
President
Jim O'Connor Agency, Inc.


01 JAN 26 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


STATE OF **FLORIDA**
COUNTY OF **MANATEE**

I HEREBY CERTIFY that on this 24TH day of **JANUARY, 2001**, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared **GREGORY B. PERRY**, personally known to me and known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation of **Jim O'Connor Agency, Inc.**, and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Manatee County, Florida, the day and month and year first above written.

 Wendy G Pratt
My Commission CC682498
Expires September 22, 2001

[SEAL]


Wendy G. Pratt
Notary Public, State of Florida
Commission # CC 682498
My Commission Expires: 09/22/2001