

P98000019554

**MICHAEL G. PARK, ESQ.**  
127 BAREFOOT COVE  
HYPOLUXO, FLORIDA 33462  
(561) 582-4434

FILED  
00 MAR 13 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 6, 2000

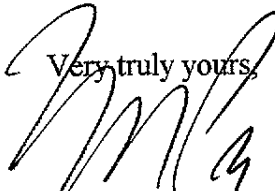
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

600003167986--7  
-03/13/00-01154-005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: JDG Management Consulting, Inc.

Dear Madam/Sir:

Enclosed please find a check in the amount of \$43.75, along with one original and one copy of the Articles of Amendment for the above-referenced corporation. Please expedite the filing, and return a certified copy of the Articles to me by mail. If you should have any questions, please feel free to call me at 561-582-4434.

Very truly yours,  
  
Michael G. Park

Enclosures

N/c

V. SHEPARD MAR 23 2000

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
JDG MANAGEMENT CONSULTING, INC.**

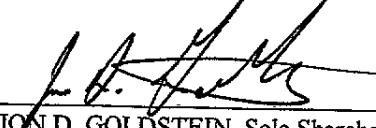
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THE UNDERSIGNED, in order to amend the Articles of Incorporation of JDG Management Consulting, Inc., under and pursuant to the provisions of the Florida Business Corporation Act (the "Act") hereby adopts the following Articles of Amendment to the Articles of Incorporation ("Articles"):

1. The name of the corporation (hereinafter called the "Corporation") is **JDG MANAGEMENT CONSULTING, INC.**
2. On March 1, 2000, the sole shareholder of the Corporation adopted the following amendment to ARTICLE I of the Articles:

The name of the Corporation hereafter shall be: **5 STAR FLORIDA REALTY, INC.**

IN WITNESS WHEREOF, the sole shareholder has executed, subscribed and acknowledged these Articles of Amendment to the Articles of Incorporation this 15 day of March, 2000.

  
\_\_\_\_\_  
JON D. GOLDSTEIN, Sole Shareholder  
President