198000022819

Bermuda Realty Of Naples, Inc. 2190 J & C Blvd. Naples, FL 34109

Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sirs:

Enclosed is Form 300. Amend Profit Corp. Also enclosed is a check in the amount of\$42.50 (35.00 filing fee, \$8.75 certied copy of amendment, \$8.75 for certificate of status). The address is 2190 J & C Blvd., Naples, FI 34109 (941) 591-0100.

Sincerely,

Monica & Mason

Monica L. Mason

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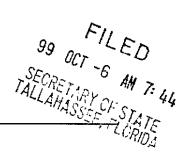
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SECRETARY OF STATE
TALLAHASSEE FIORITA



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Bermuda Realty of Naples, Inc

(present name)

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: (indicate article number(s) being amended, added or deleted)

Article I shall read as follows: "The name ∉ of the corporation shall be Mason 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:

October 3, 1999

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

Ž	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
ū	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 3rd day of October, 1999. Signature Monica L. Mason - Monica Mason	
Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR	
(By a director if adopted by the directors)	
OR	
	(By an incorporator if adopted by the incorporators)
34	Monica L. Mason
Typed or printed name	
	President
Title	