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BASIC AMENDMENT

MASON REALTY, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASON REALTY, INC.

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TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Mason Realty, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following amendment (the "Amendment") to the Corporation's Articles of Incorporation was adopted by the shareholders on December 17, 1999:

Article I. NAME is hereby amended to read as follows:

ARTICLE I. NAME

The name of the Corporation shall be Bermuda Realty of Naples, Inc."

SECOND: The holders of all outstanding shares of the Corporation's voting stock have signed a consent in writing adopting the Amendment.

THIRD: This Amendment shall be effective immediately upon filing with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 17th day of December, 1999.


Monica L. Mason, President