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March 27, 1998

VIA UPS DELIVERY

State of Florida
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

100002472001--2
-03/30/98--01046--012
*****35.00 *****35.00

**RE: FIVE STAR REALTY GROUP, INC.
ARTICLES OF AMENDMENT**

FILED
98 MAR 30 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Amendment Section:

Enclosed please find Articles of Amendment for Five Star realty Group, Inc., a long with this firm's check in the amount of \$35.00.. Please return a stamped copy of the Articles of Amendment to me in the enclosed UPS envelope.

Thank you for ytour time and attention.

Very truly yours,
BAUER & TWOHEY, P.A.

Vicki Plummer-Wellmaker
Vicki Plummer-Wellmaker, CLA
Paralegal for the Firm

/vpw
Enclosure
cc: Carolyn Kearns

N/C

VS APR 2 1998

**ARTICLES OF AMENDMENT
TO THE ARTICLE S OF INCORPORATION
OF
FIVE STAR REALTY GROUP, INC.**

FILED
98 MAR 30 PM 2:5.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned President and Secretary of FIVE STAR REALTY GROUP, INC., a corporation organized and existing under the laws of the State of Florida, hereby file the following Articles of Amendment:

1. The name of the corporation is FIVE STAR REALTY GROUP, INC.
2. Article One of the Articles of Incorporation is hereby deleted and replaced with the following.

ARTICLE ONE - Name

The name of the corporation is ELITE REALTY GROUP, INC.

3. This amendment shall become effective upon filing in accordance with the Florida Statutes.

4. The foregoing Amendment was adopted by a majority vote of the Directors and Shareholders of the corporation at a special joint meeting of the Directors and Shareholders of the corporation on March 26, 1998, and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this 26th day of March , 1998.

FIVE STAR REALTY GROUP, INC.

By: _____

CAROLYN J. KEARNS

ATTESTED TO BY:

CAROLYN J. KEARNS, as Secretary