P9800003/753

<u>New Dimension Realty, inc.</u>

Commercial And Investment Real Estate Broker

April 12, 1999

Re: Doc.# P98000031753

Attached is an amendment to articles of incorporation of New Dimension Realty, Inc. Pursuant to the provisions of section 607.1006, for a Florida profit corporation.

The amendment was adopted by the vote of a sufficient number of members for approval.

Please return Certified copy of the amendment to:

800002839278--- (-04/14/99--01082--005 ******43.75 ******43.75

W. R. Howard, Pres. 2216 East Olive Road, Suite 103 Pensacola, FL 32514

W. R. Howard

Licensed Real Estate Broker

W99-10102

99 MAY I 4 AM 8: 37
SECRETARY OF STATE
TALLAHASSEE FLORID

NC-17



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 29, 1999

W.R. HOWARD, PRES. NEW DIMENSION REALTY, INC. 2216 EAST OLIVE ROAD, SUITE 103 PENSACOLA, FL 32514

SUBJECT: NEW DIMENSION REALTY, INC.

Ref. Number: P98000031753

We have received your document for NEW DIMENSION REALTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

THE NEW SELECTED NAME IS FINE AND IS BEING HELD FOR YOU.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 699A00023038

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 16, 1999

W.R. HOWARD NEW DIMENSION REALTY, INC. 2216 EAST OLIVE ROAD, SUITE 103 PENSACOLA, FL 32514

SUBJECT: NEW DIMENSION REALTY, INC.

Ref. Number: P98000031753

We have received your document for NEW DIMENSION REALTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 999A00019574

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



New Dimension Realty Duc.

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 Name: The Name of the Carporation Stack be Changed. Then: New Dimension Realty. Dr. To: Florida Commercial Exchange Realty, we.

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:

No Change

THIRD:	The date of each amendment's adoption: April (2 1999
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
	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
	voting group."
	The amondment (
\ 	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 board of directors without shareholder.
×	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sign	ned this green day of Appeil , 19 99.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	11 audited by
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	President/IndORPORATOR