LAW OFFICE
JOSEPH M. BALOCCO, P. A.
1323 SE Third Avenue
Fort Lauderdale, Florida 33316

JOSEPH M. BALOCCO
THOMAS T. COON, JR.

Telephone: (954) 764-0005
Facsimile: (954) 764-1478

P98000034696

June 17, 1998

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of EPC Automotive, Inc. Also, enclosed is a check for $35.00 in payment of the required fee. Please file this document upon receipt and return a copy of the articles once they have been filed as well as confirmation of the date said articles were filed. Thank you for your assistance in this matter.

Sincerely,

JOSEPH M. BALOCCO, P.A.

Thomas T. Coon, Jr.
Enclosures

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-06/29/98--01059--004
*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NU 7-23-98

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 13, 1998

JOSEPH BALOCCO, P.A.
1323 SE THIRD AVENUE
FT. LAUDERDALE, FL 33316

SUBJECT: EPC AUTOMOTIVE, INC.
Ref. Number: P98000034696

We have received your document for EPC AUTOMOTIVE, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 998A00037185

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: EPC AUTOMOTIVE, INC.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

Change the name of the corporation to: HARBOR ONE REALTY, INC.

THIRD

The amendment was adopted by the unanimous vote of all the incorporators of the corporation on the 20 day of ~~June~~ July, 1998.

FOURTH

The adoption of said amendment was done without shareholder approval or action, as neither shareholder approval or action was required.

98 JUL 2? AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

By: [signature]
Ed Cox, Incorporator

By: Patricia Cox
Patricia Cox, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared Ed Cox and Patricia Cox, Incorporators, who did produce a valid Florida Driver's License and who did take an oath and is the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of July, 1998.

Vicki Summers
Notary Public
Print Name:
My Commission expires:

VICKI SUMMERS
MY COMMISSION # CC 411667
EXPIRES: November 18, 1998
Bonded Thru Notary Public Underwriters