

P98000034696



ACCOUNT NO. : 072100000032

REFERENCE : 361463 - 4364753

AUTHORIZATION : Patricia Tigue

COST LIMIT : \$ 43.75

FILED
01 DEC 13 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 13, 2001

ORDER TIME : 2:11 PM

ORDER NO. : 361463-005

CUSTOMER NO: 4364753

CUSTOMER: Ms. Kimberly Highfield
Dionne & Gass
73 Tremont Street

400004725534--0

Boston, MA 02108

DOMESTIC AMENDMENT FILING

NAME: HARBOR ONE REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

C. Coulllette DEC 14 2001

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight

RECEIVED
01 DEC 13 PM 3:06
EXAMINER'S INITIALS:
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA
EXT# 1156

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARBOR ONE REALTY, INC.
DOCUMENT NUMBER P98000034696**

**FILED
01 DEC 13 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

FIRST

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

Richard F. Giroux is appointed as President of Harbor One Realty, Inc.

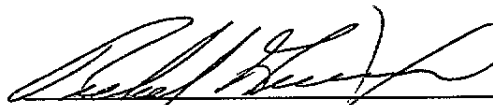
SECOND

The date of the adoption of the amendment was June 16, 1998.

THIRD

The amendment was adopted by the sole director without shareholder action and shareholder action was not required.

By:


Richard F. Giroux, Sole Director