

P98000036040

Requestor's Name
AKerman
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222-347
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Poly Entertainment, Inc. (Corporation Name) 1 (Document #)
2. name (Corporation Name) (Document #)
3. Change (Corporation Name) (Document #)
4. Amended (Corporation Name) (Document #)

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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
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Please
file
the
attached
Articles
of
Amendment

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-08/07/98--01055--001
*****35.00 *****35.00

ADK
8/17/98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POLY ENTERTAINMENT, INC.**

KAM-1
08-03-98
FILED
AUG - 7 PM 1:25
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **POLY ENTERTAINMENT, INC.** (the "**Corporation**") are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

NAME

The name of this Corporation shall be **AVALON PARK REALTY, INC.**

SECOND: The foregoing Amendment was adopted by all of the Directors and Shareholders entitled to vote, without a meeting, by Unanimous Consent in Writing, dated the 3rd day of August, 1998, which is sufficient for approval.

IN WITNESS WHEREOF, POLY ENTERTAINMENT, INC. has caused these Articles of Amendment to be executed by its duly authorized officers this 3rd day of August, 1998.

POLY ENTERTAINMENT, INC.

By: _____

Beat M. Kahli,
as its sole Director & President