

**441 SOUTH REALTY INC.**  
**335 NORTH FEDERAL HIGHWAY**  
**BOCA RATON FLORIDA 33432**  
**VOICE 561 447-0022 FAX 561 447-8544**

**P98000048084**

Tuesday, 02 March, 1999


Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee FL, 32314

Good Morning;

200002796182-8  
-03/05/99--01085--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

I have enclosed an Amendment to our Articles of Incorporation and our check for \$43.75 to cover the cost of the amendment and one Certified copy.

Thank you,

  
\_\_\_\_\_  
Jeffrey Kleiman  
Secretary

w 99 - 5513  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99 MAR 18 PM 5:14  
FILED

N.C. =  
3-19-99  
CC =



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 8, 1999

JEFFREY KLEIMAN  
335 NORTH FED. HIGHWAY  
BOCA RATON, FL 33432

SUBJECT: 441 SOUTH REALTY INC.  
Ref. Number: W99000005512

We have received your document for 441 SOUTH REALTY INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 799A00010479

*I Reversed the names. Please enter the amendment.*

RECEIVED  
99 MAR 18 11 3:56  
DIVISION OF CORPORATIONS

*thank you,*  
*[Signature]*  
V.P.

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
441 REALTY SOUTH INC.**

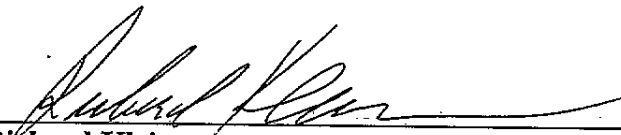
441 REALTY SOUTH, INC., Florida corporation, hereby amends ARTICLE I of its Articles of Incorporation filed on May 29, 1999, as follows:

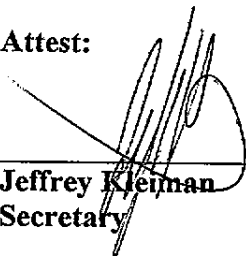
**ARTICLE I. NAME AND ADDRESS**

The name of the corporation shall be, **ALAMO REAL ESTATE INC.** The address of the principal office of this corporation shall be 335 N. Federal Highway, Boca Raton, FL 33432 and the mailing address of the corporation shall be the same.

**CERTIFICATE**

We, the undersigned, being respectively the President and Secretary of 441 REALTY SOUTH INC, do hereby certify that the foregoing Amendment to Articles of Incorporation was unanimously approved by the Board of Directors at a regularly called meeting on the 01 day of March, 1999, and that the foregoing Amendment to Articles of Incorporation was proposed by the Board of Directors to the Stockholders. We further certify that the Stockholders of said corporation unanimously adopted the foregoing change in the Articles of Incorporation at a regularly called meeting of said Stockholders on the 01 day of March, 1999. This Certificate is hereby made pursuant to the laws of the State of Florida.

  
\_\_\_\_\_  
Richard Kleiman  
President

Attest:  
  
\_\_\_\_\_  
Jeffrey Kleiman  
Secretary

**FILED**  
99 MAR 18 PM 5:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA