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August 11, 1998

Florida Secretary of State
Division of Corporation
Certification Section
409 East Gaines Street
Tallahassee, FL 32301

100002616211--4
-08/14/98-01050-005
*****35.00 *****35.00

FILED
98 AUG 14 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: R/Macks Real Estate, Inc.

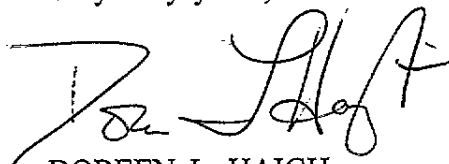
To whom it may concern:

Enclosed please find the Articles of Amendment regarding the above referenced corporation. I have enclosed our trust check #2506 in the sum of \$35.00 which represents the cost of same.

Also enclosed is a self-addressed stamped envelope for the return of a date-stamped copy of same.

Should you have any questions, please do not hesitate to contact me at your earliest convenience.

Very truly yours,


DOREEN L. HAIGH
Legal Assistant

dlh

Enclosure - as noted

Doreen GALE
AUTHORIZATION BY PHONE TO
CORRECT ADD "President" to signor
DATE 8-19
DOC. EXAM. CRB

ARTICLES OF AMENDMENT

OF

R/MACKS REAL ESTATE, INC.

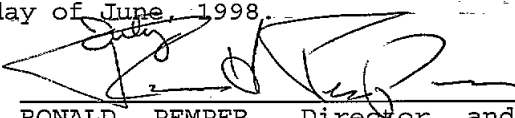
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38 AUG 14 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of R/Macks Real Estate, Inc., Florida corporation, filed with the Secretary of State of the State of Florida in Tallahassee, Florida, on June 3, 1998, be and they hereby are amended in the following particulars:

The name of the corporation shall be changed from R/Macks Real Estate, Inc. to **R/Macks Realty, Inc.**

2. That the foregoing amendment was duly and unanimously adopted by all of the stockholders entitled to vote and all of the directors of the corporation at a special meeting of the stockholders and directors held on the 31st day of ~~June~~ ^{July}, 1998.

IN WITNESS WHEREOF, the undersigned Director and Initial Incorporator of this corporation has executed these Articles of Amendment, this 31st day of ~~June~~ ^{July}, 1998.


RONALD PEMPER, Director and Initial
Incorporator and President

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared RONALD PEMPER, and known by me to be the Directors and Initial Incorporator, and the person who executed the foregoing Articles of Amendment, and who produced Dr. Orwer's license as identification, and he acknowledged before me that he executed these Articles of Amendment for the purposes therein stated, and who did take an oath.

31st IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of ~~June~~ ^{July}, 1998.



DOREEN L. HAIGH
My Commission CC430243
Expires Dec 29 1998
Bonded by HAI
800-422 1555


NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES: