

P98000053070

OPTIONPLUS REAL ESTATE SERVICES, INC.

40 N. Osprey Avenue
Sarasota, FL 34236

March 22, 2001

400003910804--4
-03/27/01--01004--016
*****45.75 *****43.75

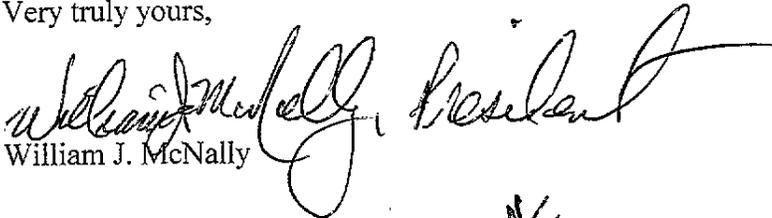
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment of Articles of Incorporation – Name Change

Gentlemen:

Please find attached, our check in the amount of \$45.75 submitted for fees towards the subject name change from Option Plus Real Estate Services, Inc. to Premier Realty Corporation. We have also enclosed payment for a Certified Copy of the Approved Amendment.

Very truly yours,


William J. McNally

AK
4-10-01
RTS

FILED
01 MAR 27 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OPTIONPLUS REAL ESTATE SERVICES, INC.

40 N. Osprey Avenue
Sarasota, FL 34236

April 4, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTN: Doug Spitler

Re: Amendment of Article of Incorporation for Option Plus Real Estate Services, Inc. – Name Change to :

CITY CORP REALTY GROUP, INC.

Dear Mr. Spitler:

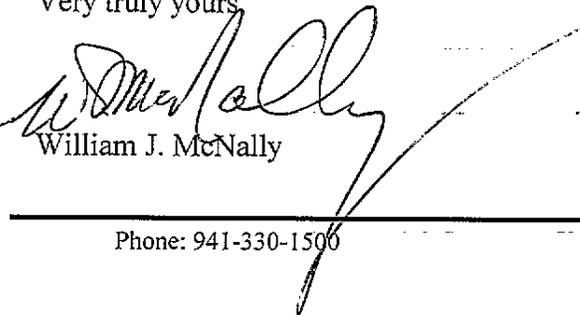
Please find attached our 2nd request a Statutory Name Change for the Subject Corporation . The corporate name which we

had previously selected (Premier Realty Corporation) was not acceptable to the State of Florida, therefore, we have re-submitted.

We hereby request approval to change our corporate name to **CITY CORP REALTY GROUP, INC.** A copy of the previous

request which was denied, is also enclosed.

Very truly yours,


William J. McNally



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 2001

OPTION PLUS REAL ESTATE SERVICES, INC.
ATTN: WILLIAM J. MCNALLY
40 NORTH OSPREY AVENUE
SARASOTA, FL 34236

SUBJECT: OPTION PLUS REAL ESTATE SERVICES, INC.
Ref. Number: P98000053070

We have received your document for OPTION PLUS REAL ESTATE SERVICES, INC. and your check(s) totaling \$45.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 901A00019178

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 MAR 27 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OPTION PLUS REAL ESTATE SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE FIRST ARTICLE OF THE CORPORATION IS AMENDED AS FOLLOWS:

FIRST: The name of the corporation is: CITY CORP REALTY GROUP, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

EXISTING STOCK CERTIFICATES SHALL BE REPLACED WITH STOCK CERTIFICATES IN THE
NEW CORPORATE NAME WITH NO CHANGE IN VALUE OR NUMBER OF SHARES ISSUED.



THIRD: The date of each amendment's adoption: MARCH 21, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____" voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of MARCH, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM J. MCNALLY

Typed or printed name

PRESIDENT

Title

