

MARCUS & MARCUS, P.A.

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September 15, 1998

Joseph S. Marcus (1927 - 1983)

Robert M. Hustead Richard L. Hersch of Counsel

800002644468--9 -09/21/98-01065-001 *****43.50 *****43.50

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> Re: Articles of Amendment to the Articles of Incorporation Of Real Estate Academy, Inc.

Dear Sirs:

Enclosed, please find the original and an additional copy of the above mentioned articles. Please stamp in the additional copy and return it to us with a Certificate. Our check for \$35.00 filing fee and \$8.50 certification fee are enclosed along with a stamped return envelope.

Sincerely,

Marcus & Marcus P.A. By Pr Douglas J ćher 7-24-91

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF REAL ESTATE ACADEMY, INC.

1. The following provisions of the Articles of Incorporation of Real Estate Academy, Inc., a Florida corporation, filed in Tallahassee on July 15, 1998, be and they hereby are amended in the following particulars:

Article I., be and it hereby is amended to read as follows: "The name of the corporation shall be GATEWAY REAL ESTATE ACADEMY, INC."

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 12th day of August, 1998.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 12th day of August 1998.



STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was subscribed, sworn to and acknowledged before me on the 12th day of August, 1998, by <u>Steve Shiver</u> and <u>Robert B. Howston</u> as President and Secretary respectively of Real Estate Academy, Inc., and who are personally

known to me and who did take an oath.

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My Commission Expires:

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OFFICIAL NOTARY SEAL THEA G HEWEKER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC602431 MY COMMISSION EXP. NOV. 19,2000

Seweber

Notary Public State of Florida at Large
