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ACCOUNT NO. : 0721000000032

REFERENCE : 823359

AUTHORIZATION : *Patricia Pizub*

COST LIMIT : \$ 43.75

ORDER DATE : September 7, 2000

ORDER TIME : 2:04 PM

ORDER NO. : 823359-005

CUSTOMER NO: 7173513

CUSTOMER: Mr. Donn A. Daus
Donn A. Daus
16174 Kelly Woods Drive
Fort Myers, FL 33908

FILED
00 SEP - 7 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300000385973--4

DOMESTIC AMENDMENT FILING

NAME: RIVERFRONT RESIDENTIAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

RECEIVED
00 SEP - 7 PM 3:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

Amend + N.C.
G. COULLETTE SEP - 8 2000

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

AMENDMENT TO ARTICLES OF INCORPORATION
OF RIVERFRONT RESIDENTIAL, INC.

RIVERFRONT RESIDENTIAL, INC., a Florida corporation, under its corporate seal and the hand of its President and Secretary, DONN A. DAUS, hereby certifies that:

1. The Shareholder and Board of Directors of said corporation, in a special, joint meeting, called and held on the 6th day of September, 2000, where all Shareholders and Directors were present, unanimously adopted the following resolution amending the Articles of Incorporation:

Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation shall be The Real Estate Company, Inc., a Florida corporation.

Article II of the Articles of Incorporation is hereby amended to read as follows:

The principal place for the transaction of the corporation business shall be 16174 Kelly Woods Drive, in the City of Fort Myers, County of Lee, in the State of Florida, 33908, and the mailing address shall be the same. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

In all other respects, the Articles of Incorporation shall remain in full force and affect and unchanged.

The Corporation has caused said Articles of Amendment to be signed in its name by its President and attested by its Secretary, this 6th day of September, 2000.

Corporation

The Real Estate Company, Inc., a Florida

By Donn A. Daus
Donn A. Daus, President

ATTEST:

Donn A. Daus
Donn A. Daus, Secretary

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