P990000 11141

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax
audit number (shown below) on the top and bottom of all pages of the
document.

(((H99000018811 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from
this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number   : (850)922-4000

From:
Account Name   : STRAWN & MONAGHAN, P.A.
Account Number : 076215000176
Phone   : (561)278-9400
Fax Number   : (561)278-9462

99 JUL 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

BASIC AMENDMENT

J.C.D. REAL ESTATE, INC.

Name Change

7/30/99

DC

7/29/99 3:06 PM

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

Electronic Filing Menu   Corporate Filing   Public Access Help

(((H990000188112)))

**Articles of Amendment
To The
Articles of Incorporation
Of
JCD Real Estate, Inc.**

The following provision of the Articles of Incorporation of JCD Real Estate, Inc., a Florida corporation ("Corporation"), filed with the Department of State on February 4, 1999, Charter Number P99000011141 be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation and the Articles of Amendment of this Corporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of this Corporation is:

JLD REAL ESTATE, INC.

The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated July 15, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of July 15, 1999.

By: _____
John C. DeNiro,
President

Jose L. Lorenzo, Esq. (Florida Bar #995185)
Strawn, Monaghan & Cohen, P.A.
54 N. E. Fourth Avenue
Delray Beach, FL 33483
(561) 278-9400
djk K:\-others\90602\AMEND.ART3
July 15, 1999

(((H990000188112)))