

**FIRST REALTY, INC.**

5340 N. Atlantic Avenue \* Cocoa Beach, Florida 32931 \* (407) 784-5555

**P99000029818**

April 15, 1999

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

Attn: Velma Shepard  
Corporate Specialist

Re: Doc. Number P99000029818  
First Realty, Inc.

800002860748--1

-05/03/99-01133-020

\*\*\*\*\*96.25 \*\*\*\*\*52.50


Dear Ms. Shepard:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above referenced corporation. I have also enclosed our check in the amount of \$96.25 representing payment of the fees for filing, certified copies, and a certificate of status.

Please contact the undersigned should you require any further information.

Sincerely,

FIRST REALTY, INC.



Steve Gailey  
President

SG:rmb

Enclosures

FILED  
99 MAY -3 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*



MAY 12 1999

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FIRST REALTY, INC.**

FILED  
99 MAY -3 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

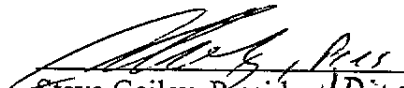
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

**ARTICLE IV, BOARD OF DIRECTORS AND CORPORATE OFFICERS**

Amended by removing Judith C. Deevers as a Vice President of the corporation.

The above amendment was adopted by the Board of Directors on April 15, 1999, without shareholder action and shareholder action was not required.

Signed this 15 day of April, 1999.

  
Steve Gailey, President/Director