

P99000060148

LAW OFFICE OF
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June 21, 2002

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: 10061 Real Estate Group, Inc.

800005933868--3
-06/24/02--01076--019
*****43.75 *****43.75

Dear Sir/Madam:

Attached are Articles of Amendment to Articles of Incorporation of 10061 Real Estate Group, Inc., and your fee in the amount of \$43.75, representing the \$35.00 filing fee, and \$8.75 for a certified copy.

Respectfully,

Michael P. Gable

Michael P. Gable (MPG)

MPG:rl

Attachments as stated

C:\Wp8\Fernandez.Nelson\10061 R.E.Inc\Div.Corps.Ltr

*Name Change
LFT
6-27-2002*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 24 PM 12: 26

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
10061 REAL ESTATE GROUP, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 24 PM 12: 26

DOCUMENT NUMBER: P99000060148

Pursuant to the provisions of §607.1006, Fla. Stat., this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation, entitled "Name," is amended to change the name of the corporation as follows:

The new name of the corporation is CLEARY REAL ESTATE GROUP, INC.

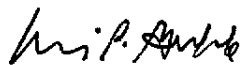
SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption is June 21, 2002.

FOURTH: The amendment was adopted by the incorporator without shareholder action, and shareholder action was not required.

Signed and approved this 21 day of June, 2002.

Signature: _____



Michael P. Gable, Incorporator