

P99000064470

**CHARLES PERRY, ATTORNEY**  
1100 Cleveland Street, Suite 900  
Clearwater, FL 34615  
(813) 442-9330 Fax: 461-1872

September 17, 1999

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

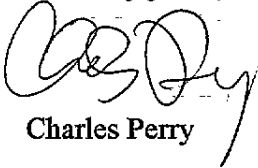
Re: High Point Real Estate Corp.

500003030375--9  
-09/20/99--01122--002  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Dear Sir:

Enclosed is articles of amendment for the above corporation. Please send me a stamped copy. Thank you.

Sincerely yours,

  
Charles Perry

500003030375--9  
-11/01/99--01011--009  
\*\*\*\*\*10.00 \*\*\*\*\*10.00

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FILED  
99 OCT 29 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
P99000064470  
HPS CY NC 10-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 28, 1999

HIGHPOINTE REAL ESTATE CORP.  
639 CLEVELAND STREET  
SUITE 200  
CLEARWATER, FL 33755

SUBJECT: HIGHPOINTE REAL ESTATE CORP.  
Ref. Number: P99000064470

We have received your document for HIGHPOINTE REAL ESTATE CORP. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 799A00047368

ARTICLES OF AMENDMENT

OF

HIGHPOINTE REAL ESTATE CORP.

(CHANGING NAME TO HIGH POINT REAL ESTATE CORP.)

The undersigned, acting as the President and Director of this corporation, shares having been issued, adopts the following Articles of Amendment:

1. The name of the corporation is changed to High Point Real Estate Corp.
2. The company is authorized to issue 100,000 shares of one dollar par value stock, to be issued in accordance with instructions from the board of directors.

2. The change was adopted by the shareholders and the directors at a joint meeting.

There is only one group of shareholders. The vote for amendment of the articles of incorporation was unanimous, and therefore sufficient for approval of this amendment.

The date of the adoption of the amendment by the shareholders is September 17, 1999.

  
David Kerr, President

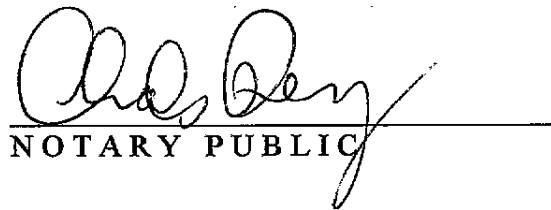
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
                                  ) S.S.  
COUNTY OF PINELLAS   )

Before me the undersigned, personally appeared David Kerr, to me well known to be the person who executed the foregoing Articles of Amendment and acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17<sup>th</sup> day of

September, 1999.

  
NOTARY PUBLIC

My commission expires: \_\_\_\_\_

Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

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CHARLES PERRY  
Notary Public, State of Florida  
My Commission Expires, May 6, 2000  
Comm. No. CC553100

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CLERK OF STATE  
TALLAHASSEE, FLORIDA