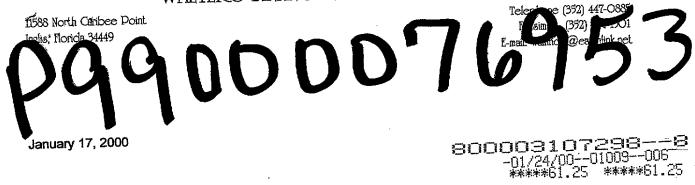
WALTERS FINANCIAL ADVISORS, INC.



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

Attached is an original Articles of Amendment to the Articles of Incorporation of Walters Financial Advisors, Inc. The amendment changes the name of the corporation to Florida Coastal Realty, Inc. subject to acceptance by the Division of Corporations of this name change. As of this morning a check of your web site indicated that the name was available.

Also enclosed is our check for \$61.25 which represents:

| \$35.00 |
|---------|
| 17.50   |
| 8.75    |
| \$61.25 |
|         |

Our telephone number is: 352-447-0885 Fax 352-447-150. Email: walfinco@earthlink.net Our mailing address is:

11588 N. Caribee Pt. Inglis, FL 34449

Sincerely,

Kay S. Walters

Director

ALLAHASSEE LORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Walters Financial Advisors, Inc.

| :               | (present name)  |
|-----------------|---|
| Pursu<br>the fo | ant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts llowing articles of amendment to its articles of incorporation: |
| FIRS            | T: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)   |
|                 | ARTICLE I, The name of this corporation is hereby changed from  |
|                 | Walters Financial Advisors, Inc. to   |
|                 | Florida Coastal Realty, Inc.  |
|                 | The effective date of said amendment shall be the date of approval  |
|                 | of said name change by the State of Florida.  OO JAN 21 M 9: 25  ALCAHASSEE, FLORIDA  |

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 10, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

| ,     | <b>XX</b> ′ | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.   |
|-------|-------------|---|
|       | ٔ ت         | The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
|       |             | "The number of votes cast for the amendment(s) was/were sufficient for approval by  |
|       |             | voting group  |
|       |             | The amendment(s) was/were adopted by the board of directors without shareholder action was not required.  |
|       |             | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  |
|       |             |   |
|       |             |   |
|       | Si          | gned this 10th day of January XX 2000   |
|       |             |   |
| Signa | ature .     | Thualter  |
|       |             | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)   |
|       |             | OR  |
|       |             | (By a director if adopted by the directors)   |
|       |             | OR SA   |
|       |             |   |
|       |             | (By an incorporator if adopted by the incorporators)  |
|       |             |   |
|       |             | K-11 C 11 7:  |
|       |             | Typed or printed name   |
|       |             |   |
|       |             | Director  |
|       |             | Title   |

<u>.</u>1 .---