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**THE
PYE LAW FIRM**

A Professional Association

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September 5, 2000

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

100003388981--6
-09/11/00--01138--005
*****35.00 *****35.00

Dear Sir:

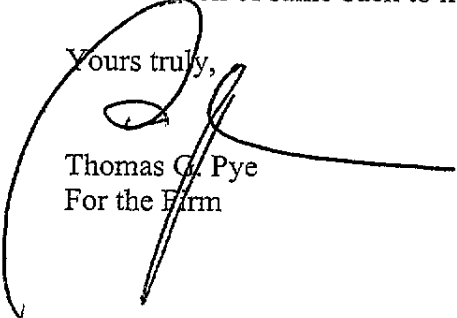
Please find enclosed:

Amendment to the Articles of Incorporation for the following business:

Waterfront Estates of South Florida, Inc. changing its name to Ocean Wave Realty, Inc.

As well as a check in the amount of \$ 35.00 Please file this amendment and forward confirmation of same back to my attention at the above address.

Yours truly,


Thomas G. Pye
For the Firm

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 SEP 11 PM 1:50

N/C

CB

V. SHEPARD SEP 20 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WATERFRONT ESTATES OF SOUTH FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 PM 1:50

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

FIRST: Amendments adopted:

ARTICLE 1- NAME

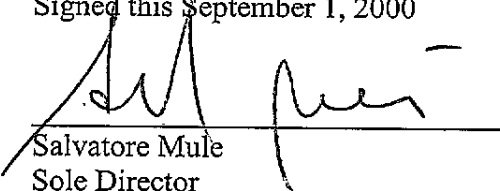
The name of the corporation is changed to Ocean Wave Realty, Inc.

SECOND: Date of each amendments adoption is September 1, 2000

THIRD: Adoption of Amendments

The amendments were adopted by the board with shareholder action and shareholder action as required.

Signed this September 1, 2000



Salvatore Mule
Sole Director
Sole Shareholder