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January 18, 2000

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-07/21/00--01048--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

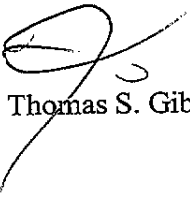
*Re: Gulf Coast Realty of Gulf County, Inc.. -- Name Change*

Dear Sir or Madam:

I have enclosed the original and one copy of an Amendment to Articles of Incorporation which changes the name of Century 21 Gulf Coast Realty, Inc. to Gulf Coast Realty of Gulf County, Inc. Also enclosed is our check in the amount of \$35.00.

Please provide me with a certified copy of this Amendment. Thank you for your assistance in this matter.

Sincerely,



Thomas S. Gibson

TSG/pwr

Enclosures: as stated

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 21 PM 12:06

*Mr. Gibson's secretary  
authorized to fill  
in date of adoption*

*Name change  
LFT 7-28-2000*

ARTICLES OF AMENDMENT TO  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 21 PM 12:06

CENTURY 21 GULF COAST REALTY, INC.

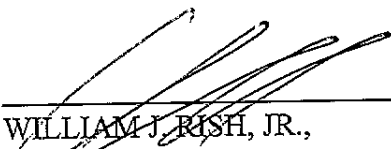
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I is hereby amended to read as follows: The name of the Corporation is

*GULF COAST REALTY OF GULF COUNTY, INC.*

This amendment was approved and adopted by unanimous vote of the shareholders and the board of directors on January 19, 2000.

Signed this 19<sup>th</sup> day of January, 2000.

  
WILLIAM J. RISH, JR.,  
President and Director