

S12001

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(407) 348-3322, 238-1280 BUSINESS
(407) 348-3215 FAX
856-5493 RESIDENCE

MICHAEL J. SOLOMON, CCIM
LORI A. SOLOMON



COLDWELL BANKER
SOLOMON REAL ESTATE
GROUP, INC.
851 BUENAVENTURA BOULEVARD
KISSIMEE, FL 34743

An Independently Owned and Operated Member of Coldwell Banker Real Estate Corporation

200002347252--3

-11/14/97-01013-021

*****60.00 *****60.00

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AUTHORIZATION BY PHONE TO

DATE: 11/10/97

DOC. EXAM.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -5 PM 3:29

FILED

DIVISION OF CORPORATIONS

97 NOV -5 AM 10:22

RECEIVED

Name Change
De

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

11/10/97

ARTICLES OF AMENDMENT
OF
LANDSTAR REAL ESTATE GROUP, INC.

(Pursuant to Section 607.1006 of Florida Statutes)

1. The following provisions of the Articles of Incorporation of LANDSTAR REAL ESTATE GROUP, INC., a Florida corporation, filed in Tallahassee on November 8, 1990, be and they hereby are amended in the following particulars:

Article I is amended to change the name of the corporation as follows:

The name of the corporation shall be SOLOMON REAL ESTATE GROUP, INC.

2. The foregoing amendment was adopted by the Board of Directors and shareholders on the 3 day of NOV, 1997.

IN WITNESS WHEREOF, the undersigned President, Director and Secretary of this corporation have executed these Articles of Amendment this 3 day of NOV, 1997.

Michael J. Solomon (SEAL)
MICHAEL J. SOLOMON, Director and President

Lori A. Solomon (SEAL)
LORI A. SOLOMON, Secretary and VP

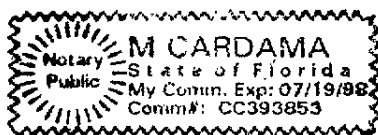
STATE OF FLORIDA)
) ss.
COUNTY OF OSCEOLA)

BEFORE ME, the undersigned authority, personally appeared Michael J. Solomon, President and Director, and Lori A. Solomon, Secretary, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3 day of NOV, 1997.

Lu Cardama
Notary Public, State of Florida

[NOTARIAL SEAL]



Myriam Cardama
Print or Type Name of Notary

My Commission Expires: 7-19-98

Personally Known X OR Produced Identification _____
Type of Identification Produced _____