

S30444

HTI REALTY, INC.

November 29, 2000

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

Re: Corporation Fees –
Name Change from CIG Realty, Inc.
To
HTI Realty, Inc.

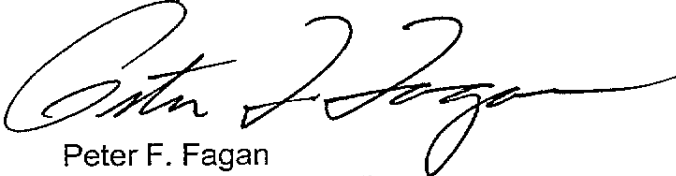
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-12/06/00--01059--009
*****43.75 *****43.75

Dear Sir:

Enclosed please find our check in the amount of \$43.75 to cover cost of the Articles of Correction (\$35.00) and Certified Copy (\$8.75) for this Corporation. The original signed documents are also attached.

Kindly send us a certified copy as soon as possible for our corporate records. Please note the new name change is effective January 1, 2001.

Sincerely,



Peter F. Fagan
Sr. Vice President – Finance
PFF:jf
Enc.

EFFECTIVE DATE

1-1-01

FILED
00 DEC -6 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN DEC 11 2000

EFFECTIVE DATE
1-1-01

FILED
00 DEC -6 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
CIG REALTY, INC.

These Articles of Amendment are being filed for the purposes of amending the
Articles of Incorporation of CIG REALTY, INC. as follows:

- 1. The name of the Corporation is CIG REALTY, INC.
- 2. Article 1 of the Articles of Incorporation is hereby deleted in its entirety
and replaced by the following:

ARTICLE 1

The name of the Corporation is **HTI REALTY, INC.**

- 3. This Amendment shall be effective on January 1, 2001.
- 4. The Amendment was duly adopted by the director and shareholders of the
Corporation by unanimous written consent on November 28, 2000.

These Articles of Amendment have been executed on this 28th day of November,
2000.

Richard M. Goldberg
Richard Goldberg, President

STATE OF FLORIDA)
):ss.
County of Miami-Dade)

The foregoing instrument was acknowledged before me on this 28th day of
November, 2000 by Stewart Marcus as President of CIG REALTY, INC. He is
personally known to me or has produced _____ as identification.



Theresa Dorsch
NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Theresa Dorsch
Commission No.: CC 916864

My Commission expires: March 31, 2004

EFFECTIVE DATE

1-1-01

**UNANIMOUS CONSENT RESOLUTIONS
OF THE DIRECTOR AND SHAREHOLDERS OF
CIG REALTY, INC.**

FILED
00 DEC -6 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Director and Shareholders of CIG Realty, Inc., a Florida corporation, hereby adopt the following resolutions by unanimous written consent in lieu of the Annual Meeting of the Shareholders and Board of Directors of the corporation:

RESOLVED, that Article 1 of the Articles of Incorporation be amended by deleting it in its entirety and replacing it with the following:

ARTICLE 1

NAME

The name of the corporation is **HTI REALTY, INC.**

This Amendment shall be effective on January 1, 2001.

IN WITNESS WHEREOF, these resolutions have been adopted as of this 28th day of November, 2000.

DIRECTOR:

Stewart Marcus
Stewart Marcus

SHAREHOLDERS:

Stewart Marcus
Stewart Marcus

Jane Marcus
Jane Marcus