

S 30444
HTG REALTY, INC.

January 5, 2001

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

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*****43.75 *****43.75

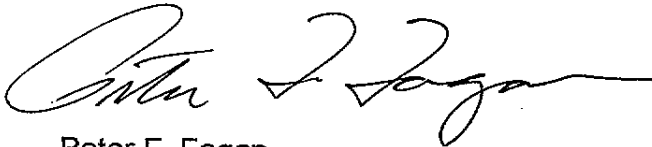
Re: Corporation Fees –
Name Change from HTI Realty, Inc.
To
HTG Realty, Inc.

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 immediately.

Sincerely,



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

FILED
01 JAN 22 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3225 Aviation Ave., Suite 700, Coconut Grove, FL 33133 * Tel: (305) 860-8188 * Fax (305) 860-8308

all
1-24-01
n/c

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

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

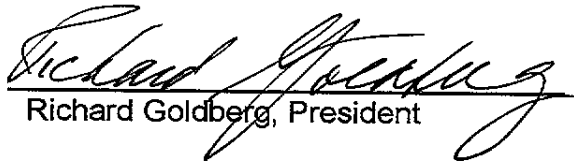
1. The name of the Corporation is HTI REALTY, INC.
2. Article 1 of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

ARTICLE 1

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

3. This Amendment shall be effective on January 5, 2001.
4. The Amendment was duly adopted by the director and shareholders of the Corporation by unanimous written consent on January 5, 2001.

These Articles of Amendment have been executed on this 5th day of January, 2001.


Richard Goldberg, President

STATE OF FLORIDA)
):ss.

County of Miami-Dade

The foregoing instrument was acknowledged before me on this 5th day of January, 2001 by Richard Goldberg as President of HTI 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

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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

The undersigned, being the Director and Shareholders of HTI 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 **HTG REALTY, INC.**

This Amendment shall be effective on January 5, 2001.

IN WITNESS WHEREOF, these resolutions have been adopted as of this
5th day of January, 2001.

DIRECTOR:

Stewart Marcus
Stewart Marcus

SHAREHOLDERS:

Stewart Marcus
Stewart Marcus

Jane Marcus
Jane Marcus