

**PERMA
REALTY** INC.

"Income Property Specialists"

S58679



October 27, 1998

Division of Corporations
PO BOX 6327
Tallahassee, FL. 32314

Re: Corporate Name Change

To whom it may concern,

The following is the Articles of Amendment to change the name of Perma Realty, Inc. to Home Access Realty, Inc.

Also enclosed is the \$35 filing fee plus an additional \$8.75 for a certificate of status.

Should you have any questions, please feel free to contact me at 305-592-6869.

Sincerely,

William Campano
President

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FILED
98 OCT 30 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PERMA REALTY, INC.

FILED
98 OCT 30 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Amendment Article 1.

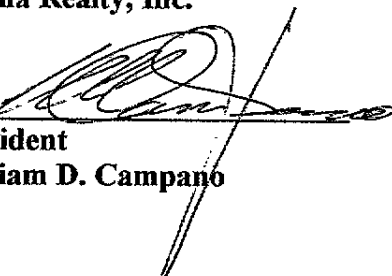
The corporation will change its name to:

HOME ACCESS REALTY, INC.

This article of amendment was adopted on the 28th day of October, 1998. The corporation has only one group of voting stock. All shareholders of said group, unanimously, casted their votes for the amendment.

Signed this 28th day of October, 1998.

Perma Realty, Inc.

By: 
President
William D. Campano