

V07583

PINO AND DICKS
AN AFFILIATION OF PROFESSIONAL CORPORATIONS
ATTORNEYS AT LAW

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April 28, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800002512229--3
-05/05/98-01145-007
*****87.50 *****87.50

Re: Change of Name

Dear Sir:

Enclosed please find Articles of Amendment for Name Change, together with our client's check in the amount of \$87.50, to cover the filing fee and the certified copy fee.

I have enclosed a separate copy of the Articles of Amendment, to be certified and returned to me in the enclosed envelope.

Should you have any questions, please call me at extension 1-1114.

Sincerely,

PINO & DICKS

By: Patricia T. Wilson
Patricia T. Wilson
Paralegal

PTW
Enclosures

FILED
98 MAY -5 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
OFF 5/12

ARTICLES OF AMENDMENT FOR NAME CHANGE

1. The Articles of Incorporation of AMERICAN REAL ESTATE INSTITUTE, INC., a Florida corporation, filed in the Office of the Secretary of State, Division of Corporations, in Tallahassee, Florida on January 17, 1992, under Document Number V07583, be and they hereby are amended in the following particular:

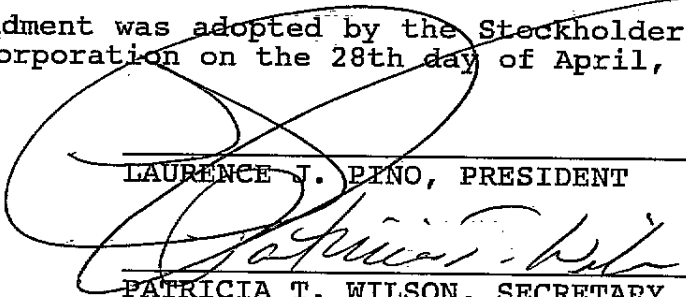
Article I be and it hereby is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be REAL ESTATE & MORTGAGE INSTITUTE, INC.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 28th day of April, 1998.

LAURENCE J. PINO, PRESIDENT

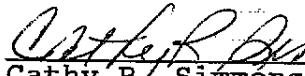


PATRICIA T. WILSON, SECRETARY

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME the undersigned authority, personally appeared LAURENCE J. PINO, as President, and PATRICIA T. WILSON, as Secretary, of the corporation, on behalf of the corporation, who are personally known to me, and who, after being duly sworn, depose and say that the statements made in the above Articles of Amendment are true to the best of their knowledge and belief.

WITNESS my hand and official seal this 28th day of April, 1998.



Cathy R. Simmons
Notary Public,
State of Florida

(SEAL)

CATHY R. SIMMONS
Notary Public, State of Florida
My Comm. Expires July 22, 1998
Comm. No. CC392699

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -5 PM 3:49

FILED