

GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.  
ATTORNEYS AT LAW

V08187

OUR FILE NUMBER: 14881.001

WRITER'S DIRECT DIAL NUMBER: (561) 650-0728

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March 30, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Cardinal Realty Corp.

200002476682--4  
-04/02/98--01052--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find the original and a photocopy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing fees for same. Please file the original and returned the file-stamped photocopy to me in the enclosed return envelope.

Please telephone me if there is any reason why the Articles cannot be filed. Thank you!

Sincerely,

*Mary*  
Mary M. Hannah  
Legal Assistant

/mh  
Encl.

FILED  
98 APR -2 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N/C Amend*

*Dee 4/7*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARDINAL REALTY CORP.

**FILED**  
98 APR -2 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, **CARDINAL REALTY CORP.**, a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:

Article I is hereby deleted in its entirety and the following inserted in its place and stead:


"Article I

Name

The name of the corporation is **Cardinal Realty Corporation of Palm Beach.**"

This Amendment was approved by the Board of Directors and the holders of all of the issued and outstanding shares of the Corporation on March 20, 1998 by written consent in accordance with Sections 607.1006, 607.0704 and 607.0821, Florida Statutes, which was sufficient for approval.

Dated: March 20, 1998

  
Cornelia T. Gundlach, President