

CSC THE UNITED STATES CONFORMATION	50		17	1
COMPANY	ACCOUNT NO.	:	07210000	0032
	REFERENCE	:	544852	7103152
	AUTHORIZATION	:	Patrice	D. i

AUTHORIZATION : Patricia.	Pariti
COST LIMIT : \$87.50	1 - Jan
ORDER DATE: September 26, 1997	name
ORDER TIME : 10:37 AM	Change
ORDER NO. : 544852-005	300002305 01 38
CUSTOMER NO: 7103152	an.
CUSTOMER: Ms. Linda C. Brinkman Goodlette Coleman & Johnson, Suite 300 4001 Tamiami Trail North Naples, FL 34103	97 SEP 2 SECTION AND TALLAHASS
DOMESTIC AMENDMENT FILING	ILED 26 PH 4: SSEE, ILORD

NAME: STEWART DEVELOPMENT CONSULTANTS & REALTY, INC.

EFFICTIVE DATE: _

XX ARTICLES OF AMENDMENT	,
RESTATED ARTICLES OF INCORPORATION	
	975
PLEASE RETURN THE FOLDOWING AS PROOF OF FILING:	. "
XX CERTIFIED COPY PLAIN STAMPED COPY	ان ان
CERTIFICATE OF GOOD STANDING	
100 W	
CONTACT PERSON: Deborah gonroder	£ .>
EXAMINER'S INITIALS:	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

STEWART DEVELOPMENT CONSULTANTS & REALTY, a Florida corporation

State of the second sec This Amendment to Articles of Incorporation of Stewart Development Consultants Realty, Inc., a Florida corporation, (hereinaster the "Corporation"), is made this 15" day of September, 1997, by the sole Director, Officer and Shareholder of this corporation.

In accordance with Section 607.1006, F.S., the following matters are set forth:

- The name of this corporation is presently STEWART DEVELOPMENT 1. CONSULTANTS & REALTY, INC., a Florida corporation.
- 2. The sole Director, Officer and Shareholder of the Corporation wishes to modify the Articles of Incorporation to change the Corporation's name to Millenium Realty Consultants. Inc. The text of the Amendment to the Articles of Incorporation adopted by this Corporation is:

ARTICLE I **CORPORATE NAME**

The name of the Corporation is: MILLENNIUM REALTY CONSULTANTS, INC., a Florida corporation.

- 3. The date of adoption of this Amendment changing the name of this Corporation is September /5 1997.
- This Amendment has been duly adopted by the sole director, shareholder and 4. officer of the Corporation.

5. Except as modified hereby, the remaining provisions of the Articles of Incorporation shall remain in full force and effect.

Terri J. Stewart, sole director, officer and shareholder