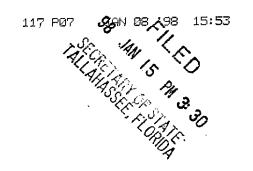
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Annual Report Fictitious Name Name Reservation	REGISTRATION/ Veril REGISTRATION/ Veril QUALIFICATION/ Accreave Coment Foreign W. Westly Elimited Partnership Reinstatement Trademark Other	Examiner's Initials	IVED PM 3: 17



ARTICLES OF

AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

MONARCH REALTY AT SEASIDE, INC.

The undersigned Shareholders of MONARCH REALTY AT SEASIDE, INC., a Florida corporation, hereby amend the Articles of Incorporation of this corporation as follows:

The original Articles which were filed with the Secretary of State on September 23, 1992, are hereby amended to reflect the name change of the corporation, as follows:

ARTICLE I NAME

The name of this/corporation is:

MONARCH KEATH SCRUICES, INC.

The Amendment was adopted on Annual O, 1998, at a Special Meeting of the Shareholders who directed that the amendment take effect on the date of filing of these Articles of Amendment. The number of votes cast for this amendment by the Shareholders was sufficient for approval.

CORPORATE RESOLUTION

OF

MONARCH REALTY AT SEASIDE, INC.

A Special Meeting of the Shareholders of MONARCH REALTY AT SEASIDE, INC. was held on SANUAL O, 1999, at the offices of the Company. These present were Victor Downay July MOSICA, A Ph MOSICA MINIOR STANDARD COMPANY July Who comprise the shareholders of the Company.
The sole purpose of the meeting was to consider an amendment to the corporate name.
We, the undersigned, being the Shareholders of MONARCH REALTY AT SEASIDE, INC., hereby consent to the taking of the following action pursuant to the Florida General Corporation Act and hereby waive any notice to be given connection therewith:
RESOLVED , that the following amendment to the Articles of Incorporation of MONARCH REALTY AT SEASIDE, INC. is hereby approved to wit:
Article I of the original Articles which were filed with the Secretary of State on September 23, 1992, is hereby amended to reflect the new name of the corporation. Article I is hereby amended as follows:
ARTICLE I NAME
The name of this corporation is: MONARY REALTY SERVICES, INC.
INC. on this 10 day of 1998.
VICTOR S. BOWMAN, President/ Shareholder
Juli Mosley
Shareholder WILLIAM T. GINN JR.,
Shareholder Ralph Mosley, Shareholder
RALPH MOSLEI, Sharenoider

The undersigned as all the Shareholders and Officers of the corporation certify the foregoing is true and correct.

EXECUTED this 6Th day of

S. BOWMAN, President/ Shareholder

Secretary/

Shareholder

STATE OF COUNTY OF

The foregoing instrument was acknowledged before me this day of JANUAY, 1998, by VICTOR S. BOWMAN, as President of MONARCH REALTY AT SEASIDE, INC., to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

VICTORIA J DOSS My Commission CC551695 Expires Apr. 30, 2000

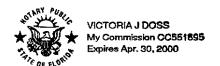
NOTARY PUBLIC

(Type Name)

My Commission Expires 4/36/2000

STATE OF Florida,

The foregoing instrument was acknowledged before me this /O k day of 1996, by JULI MOSLEY, as Secretary of MONARCH REALTY AT SEASIDE, INC., to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purpose therein expressed.



NOTARY PUBLIC (Type Name) VICTORIA J. Dogs
My Commission Expires 4/30/2000

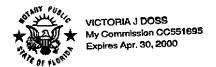
The foregoing instrument was acknowledged before me this /// day of /// 1998, by WILLIAM T. GINN, JR., as a Shareholder of MONARCH REALTY AT SEASIDE, INC., to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purpose therein expressed.



NOTARY PUBLIC (Type Name) Victoria J. Poss
My Commission Expires 4/30/2000

STATE OF FLORIDA COUNTY OF WALTON

The foregoing instrument was acknowledged before me this day of WIATO, 1998, by RALPH MOSLEY, as a Shareholder of MONARCH REALTY AT SEASIDE, INC., to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purpose therein expressed.



NOTARY PUBLIC (Type Name) UCOR(A 5.0055)
My Commission Expires 4/3 2000)

NOTICE OF SPECIAL MEETING

TO: William T. Ginn, Jr.

Ralph Mosley Juli Mosley

Notice is hereby given that a Special Meeting of the Shareholders of MONARCH REALTY AT SEASIDE, INC. will be held at SEAGNOW DEACH. USA SIEVA COTHAGE. Florida on Special Meeting is to discuss an amendment to the corporate name.

Sinferely,

Victor S. Bowman

. President

Monarch Realty at Seaside, Inc.