

P99000060148

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June 21, 2002

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: 10061 Real Estate Group, Inc.

800005933868--3  
-06/24/02--01076--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam:

Attached are Articles of Amendment to Articles of Incorporation of 10061 Real Estate Group, Inc., and your fee in the amount of \$43.75, representing the \$35.00 filing fee, and \$8.75 for a certified copy.

Respectfully,

*Michael P. Gable*

Michael P. Gable (MPG)

MPG:rl

Attachments as stated

C:\Wp8\Fernandez.Nelson\10061 R.E.Inc\Div.Corps.Ltr

*Name Change*  
*LFT*  
*6-27-2002*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN 24 PM 12: 26

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
10061 REAL ESTATE GROUP, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN 24 PM 12: 26

DOCUMENT NUMBER: P99000060148

*Pursuant to the provisions of §607.1006, Fla. Stat., this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Article I of the Articles of Incorporation, entitled "Name," is amended to change the name of the corporation as follows:

The new name of the corporation is **CLEARY REAL ESTATE GROUP, INC.**

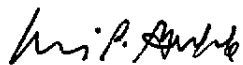
**SECOND:** The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD:** The date of the amendment's adoption is June 21, 2002.

**FOURTH:** The amendment was adopted by the incorporator without shareholder action, and shareholder action was not required.

Signed and approved this 21 day of June, 2002.

Signature: \_\_\_\_\_



Michael P. Gable, Incorporator