

L98318



ALESSANDRI & ALESSANDRI, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
5121 EHRLICH ROAD, SUITE 107B
TAMPA, FLORIDA 33624

City/State/Zip

Phone #

400002757594--8
-01/28/99--01069--014
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

99 JAN 28 AM 11:23
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

N.C.
2-3-99

Examiner's Initials *cc*

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF HALLMARK REAL ESTATE SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Hallmark Real Estate Services, Inc., a corporation of the State of Florida, certifies pursuant to the laws of the State of Florida that a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on January 15, 1999, it was resolved, by the unanimous vote of the holders of the shares of capital stock entitled to vote, that ARTICLE I, Name of the Corporation, of the Articles of Incorporation is amended to read as follows:

ARTICLE I
NAME

The name of this corporation shall be:

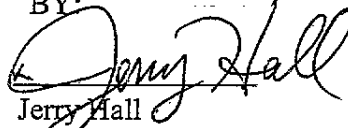
Daystar Real Estate Services, Inc.

Signed on January 15, 1999

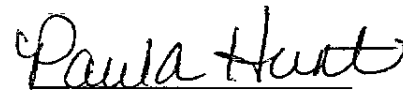
Hallmark Real Estate Services, Inc.

99 JAN 28 AM 11:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN. 21, 1999
Date

BY:

Jerry Hall
President

Witness my hand and official seal in the State of Florida this 21ST
day of JANUARY, A.D. 1999.


Notary Public

My Commission Expires



Paula D. Hunt
MY COMMISSION # CC739669 EXPIRES
May 4, 2002
BONDED THRU TROY FAIN INSURANCE, INC.