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PICK-UP WAIT MAIL

(Business Entity Name)

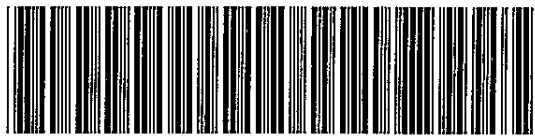
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**SUBJECT: Name Change – A Better Choice Realty of Brevard County, Inc. (Old Name)
A Better Choice Realty of Brevard, Inc. (New Name)**

Enclosed are an original and one (1) copy of the articles of amendment to articles of incorporation and a check for:

\$35.00 Filing Fee
 \$43.75 Filing Fee & Certified Copy

\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee Certified Copy
ADDITIONAL COPY REQUIRED	

FROM: Terry Hipp, President
Name (Printed or typed)

1010A N. Plumosa St.
Address

Merritt Island, FL 32953
City, State & Zip

321-449-0449
Daytime telephone number

NOTE: Please provide the original and one copy of the amendment.

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

A Better Choice Realty of Brevard County, Inc.
(present name)

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amending Article 1:

Article 1 - Name

Amend to - **A Better Choice Realty of Brevard, Inc.**

SECOND: The date of adoption of the amendment(s) was: August 8, 2003

THIRD: Adoption of Amendment (CHECK ONE)

The amendment was approved by the shareholder(s). The number of votes cast for the amendment was sufficient for approval.

Signed the 8th Day of August, 2003.

Signature _____

Terry Hipp/President