

P93000068276

CHOICE REFERRAL SERVICES, INC.

Office Address: 4303 1st Street East • Suite 210 • Bradenton, Florida 34208
Mailing Address: P.O. Box 157 • Bradenton, Florida 34206-0157

April 30, 2002

FILED
02 MAY -2 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: Corporate name change of **Choice Referral Services, Inc.**
to **Choice Realty Consultants, Inc.**

FEIN: 65-0444451

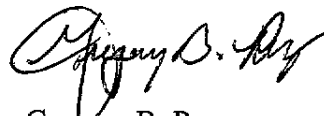
Dear Sir or Madam,

Enclosed please find the Articles of Amendment to Articles of Incorporation of Choice Referral Services, Inc. along with a check in the amount of \$87.50 (to cover the \$35.00 filing fee plus \$52.50 for one (1) certified copy of the amendment).

If you have any questions, please contact me at any time at the address and/or phone numbers listed herein.

Thank you.

Sincerely,



Gregory B. Perry
President
Choice Referral Services, Inc.

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-05/02/02--01049--003
*****87.50 *****87.50

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-05/02/02--01049--003
*****87.50 *****52.50

500005431055--7
-05/02/02--01049--003
*****87.50 *****43.75

PS 5/10/02
2002/06

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHOICE REFERRAL 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:*

FIRST: Amendment adopted: Article I is hereby amended to read as follows:

**The name of this corporation shall be
CHOICE REALTY CONSULTANTS, INC.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

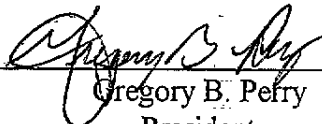
**All issued shares in "Choice Referral Services, Inc." shall
hereby be canceled and be concurrently reissued as
equivalent shares in "Choice Realty Consultants, Inc."**

THIRD: The date of each amendment's adoption: **APRIL 30, 2002.**

FOURTH: Adoption of Amendment(s): **The amendment was approved by the
shareholders. The number of votes cast for the
amendment was sufficient for approval.**

Signed this 30th day of APRIL, 2002.

Signature: _____


Gregory B. Perry
President

Choice Referral Services, Inc.

**STATE OF FLORIDA
COUNTY OF MANATEE**

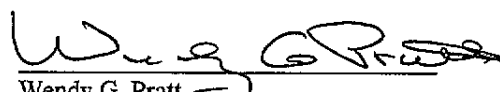
I HEREBY CERTIFY that on this 30TH day of APRIL, 2002, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared **GREGORY B. PERRY**, personally known to me and known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation of **CHOICE REFERRAL SERVICES, INC.**, and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Manatee County, Florida, the day and month and year first above written.



Wendy G. Pratt
Commission # DD 051434
Expires Sep. 22, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

[SEAL]


Wendy G. Pratt
Notary Public, State of Florida
Commission # : DD 051434
My Commission Expires: 09/22/2005