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ARTICLES OF AMENDMENT

TO



ARTICLES OF INCORPORATION

OF

FLORIDA REALTY & ACTION GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to FLORIDA REALTY &

AUCTION GROUP, INC...

SECOND:

The date of the adoption of this amendment is the 16 February 1999.

THIRD:

The amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 16 February 1999.

Marie A. Dorris, President

ARTAMEND

