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Alexander Professional Association

Attorney And Counselor At Law

Edward R. Alexander, Jr.* e-mail: ed@OnYourBusiness.com *Admitted in Florida and New York

5728 Major Boulevard Suite 550 Orlando, Florida 32819

Telephone: 407-354-3888 Facsimile: 407-354-3840

January 26, 2001

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

RE:

Articles of Amendment to the Articles of Incorporation of Real Estate

Marketplace of Florida, Inc.

800003634738---

-02/06/01--01021--019 *****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing, please find the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Once the articles of amendement have been filed, please forward a stamped copy to our office using the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact us at the number above. Thank you in advance for your assistance with this matter.

Very truly yours,

enni Moore

Legal Assistant to

Edward R. Alexander, Jr.

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ECRETARY OF STATE

LAHASSEL OF STATE

Enclosure

M-8-01

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF REAL ESTATE MARKETPLACE OF FLORIDA, INC.

REAL ESTATE MARKETPLACE OF FLORIDA, INC., a Florida corporation (the "Corporation"), by and through its President, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.1003 of the Florida Statutes, the Board of Directors of the Corporation and the shareholders of the Corporation, in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on October 20, 2000, adopted an amendment to Articles I of the Articles of Incorporation of the Corporation. Articles I is hereby deleted in their entirety and the following are substituted therefor:

ARTICLE I - Name

The name of this Corporation shall be:

MARKETPLACE PUBLICATIONS, INC.

- 2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.
- 3. The Corporation does not have shareholders the number of votes cast for the amendment by the initial director(s) was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this day of October, 2000.

Mitchell I. Koffsky, Director

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SECRETARY OF STATE
TALLAHASSEF OF STATE