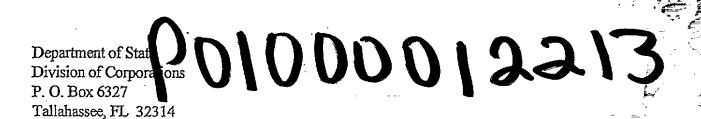
TRANSMITTAL LETTER



SUN STATE REALTY GROUP, INC..

SUBJECT:	Sout STATE SCALLE G	ROOP, INC.		8
٠.	(Proposed corpor	rate name - must include suf	ETARY	02 FEB 3
	٠.		OF STA	≅ M ₩ O
Enclosed is an origin	al and one(1) copy of the articles	s of incorporation and a c	check for:	ယ္ ၂
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	S131.25 Filing Fee, Certified Copy & Certificate	•
•	· ·	ADDITIONAL CO	PY REQUIRED	
FROM:	Southwest Profession Name (Pr	al Services of Sinted or typed)	South Florida	, Inc.
•	13571 McGregor Blvd.	#22		
	A	ddress	· •	•
	•		000004926	
•	Fort Myers, Fl. 3391		-02/14/02 8.00_*****35	
	City, S	state & Zip		
	941-481-4444	·		~
	Daytime Te	lephone number	2	
			00 200	5
		00	626 (2	

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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SUN STATE REALTY GROUP, 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)

ARTICLE I: NAME

Be it resolved, that Sun State Realty Group, Inc. organized and esisting in the state of Florida, hereby elects to change its name to Acquest Realty Group, 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:

•				
~	•			
THIRD: T	he date of each amendment's adoption: Feb. 12, 2002			
FOURTH:	Adoption of Amendment(s) (CHECK ONE)			
麹	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"			
	for approval byvoting group			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this 12 day of FEB , Zooz,			
Signature	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by			
	OR OR			
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	Donzid. Van Luken / PTD Typed or printed name			
	Title			