

11/11/2004

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VISION REAL ESTATE MANAGEMENT AND DEVELOPMENT, INC.

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Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT

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OF

CLERK OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

11-22-04

VISION REAL ESTATE MANAGEMENT AND DEVELOPMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, Vision Real Estate Management and Development, Inc., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE I Corporate Name is hereby amended to read as follows:

"ARTICLE I: Corporate Name

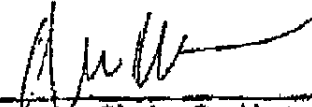
The name of the Corporation is MEM Financial Solutions, Inc."

SECOND: The Amendment was adopted on November 4, 2004

THIRD: The Amendment shall take effect on November 22, 2004

FOURTH The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 5th day of November 2004


Donovan Rhoden, President

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