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BASIC AMENDMENT

INVESTORS REAL ESTATE SERVICES, INC.

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Amendment
02/12/04
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 12, 2004

INVESTORS REAL ESTATE SERVICES, INC.
3711 CORTEZ RD. W.
SUITE 300
BRADENTON, FL 34210US

SUBJECT: INVESTORS REAL ESTATE SERVICES, INC.
REF: 269220

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
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PORGES, HAMLIN, KNOWLES & PROUTY

NO. 4398 P. 3/3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INVESTORS REAL ESTATE SERVICES, INC.

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DIVISION OF CORPORATIONS
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Article III of the Articles of Incorporation of Investors Real Estate Services, Inc. was amended by the corporation's sole shareholder on January 11, 2004. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. Article III is hereby amended to read as follows:

3.1) Number of Authorized Shares. The aggregate number of shares the Corporation shall have authority to issue is One Thousand (1,000) shares of Class A voting common stock having no par value per share and Five Million (5,000,000) shares of Class B nonvoting common stock have no par value per share. Each class of stock shall have identical rights to distribution and liquidation proceeds.

2. The foregoing amendment to articles of incorporation was duly adopted by the sole shareholder on January 11, 2004.

In witness whereof, the undersigned Vice President of this corporation has executed these articles of amendment on January 21, 2004.


James R. Schier, Vice President

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this January 21, 2004 by James R. Schier, Vice President of Investors Real Estate Services, Inc., a Florida corporation. James R. Schier personally known to me or has produced a current Florida driver license as identification.

Signature:


NOTARY PUBLIC, State of Florida
at Large

NANCY L. BACKER

Typed name:

My Commission Expires: 9/27/05
My Commission No.: DD060701



Nancy L. Backer
My Commission DD060701
Expires September 27, 2005

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