

interealty.com

825 982

June 22, 2001

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Name Change

To Whom It May Concern:

Enclosed please find the required documents to change the name of Interealty.com, Inc. to Interealty Corp.
Also, enclosed is a check for the \$35.00 filing fee. Please update your records to indicate our new name.

If you have any questions, please feel free to contact me at (703) 610-5167. Any correspondence should be mailed to my attention at 1951 Kidwell Drive, Vienna, VA 22182-3930. Thank you in advance for your time.

Sincerely,

Allison Primm

Allison Primm
Tax Department

Enclosures

500004478415--0
-07/16/01--01130--017
*****35.00 *****35.00

FILED
01 JUL 16 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

825-982
388 NE
7-16-01 cy

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Interealty.com, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Colorado

Incorporated under laws of

3. March 31, 1971

Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 23, 2001

5. Interealty Corp.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No Change

New Jurisdiction

Kathy A. Smith
 Signature

7/10/01
 Date

Kathryn A. Smith

Typed or printed name

Assistant Treasurer

Title

FILED
 01 JUL 10 PM 1:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON
MARCH 23, 2001 CHANGING THE CORPORATE NAME OF

INTEREALTY.COM, INC.
(COLORADO CORPORATION)

TO

INTEREALTY CORP.

AND IS DULY ORGANIZED AND IN GOOD STANDING AND IS AUTHORIZED
AND COMPETENT TO TRANSACT ITS BUSINESS OR CONDUCT ITS
AFFAIRS WITHIN THE STATE OF COLORADO.

Dated: May 24, 2001

Donetta Davidson

SECRETARY OF STATE