THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 128235

-- aao arrsõee--

AUTHORIZATION :

\$ 35.00

COST LIMIT :

ORDER DATE : February 9, 1999

ORDER TIME : 9:36 AM

ORDER NO. : 128235-020

CUSTOMER NO: 7113964

CUSTOMER: Ms. Amy Alva First American Real Estate

Suite 1600

150 2nd Avenue North

St. Petersburg, FL 33716

FOREIGN FILINGS

THE REGISTRY, INC.

PROFIT

NON-PROFIT

CORPORATE

LIMITED PARTNERSHIP

XX AMENDMENT

PEEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

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 1 (1-3 must be completed) 1. THE REGISTRY, INC. Name of corporation as it appears on the records of the Department of State. 2 Nevada Date authorized to do business in Florida Incorporated under the laws of 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? December 14, 1998 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. **New Duration** 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. New Jurisdiction

Typed or printed name

February

Secretary

Date

Title



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on December 14, 1998 a Certificate of Amendment to its Articles of Incorporation changing the name to **FIRST AMERICAN REGISTRY**, **INC.** was filed in this office by **THE REGISTRY**, **INC.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

affixed the Great Seal of State, at my office, in Carson City, Nevada, on February 10, 1999.

Secretary of State-

IN WITNESS WHEREOF, I have hereunto set my hand and

Certification Clerk

