



THE UNITED STATES
CORPORATION
COMPANY

F95000000242

ACCOUNT NO. : 072100000032

REFERENCE : 128235 7113964

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : February 9, 1999

ORDER TIME : 9:36 AM

ORDER NO. : 128235-020

CUSTOMER NO: 7113964

600002775066--4

CUSTOMER: Ms. Amy Alva
First American Real Estate
Suite 1600
150 2nd Avenue North
St. Petersburg, FL 33716

FOREIGN FILINGS

NAME: THE REGISTRY, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

FILED
99 FEB 15 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

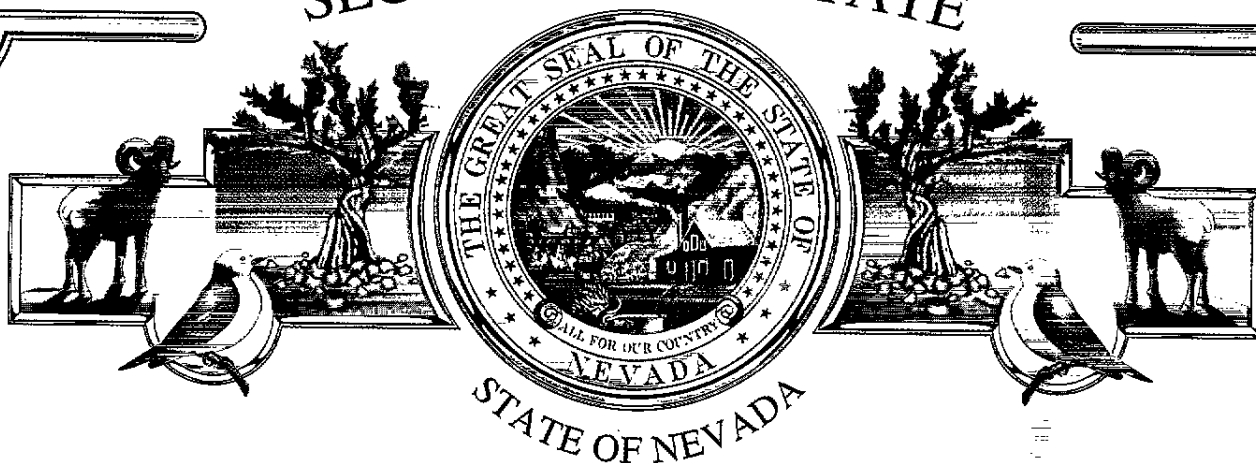
Joe 2/15

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

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FEB 15 PM 4:31
99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title

SECRETARY OF STATE



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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on February 10, 1999.



Dean Heller

Secretary of State

By

Janet Smith

Certification Clerk