

F98000000599

November 11, 1998

700002689527--9
-11/17/98--01045--006
*****35.00 *****35.00

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

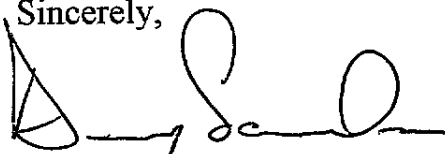
RE: International Property Investments of Naples, Inc.

Dear Sir/Madam:

Enclosed are the required documents and a check for the filing fee to change the name of the above-referenced corporation.

I will greatly appreciate any efforts you can make to expedite this request.
Thanks so much and have a great day!

Sincerely,



Douglas P. Schroeder
(941) 592-0796

Please mail to:

Douglas P. Schroeder
823 Tanbark Drive
#201
Naples, FL 34108

FILED
98 NOV 17 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
11-19-98
CC

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. INTERNATIONAL PROPERTY INVESTMENTS, INC.
Name of corporation as it appears on the records of the Department of State.

2. DELAWARE
Incorporated under laws of

3. 1/29/98
Date authorized to do business in Florida

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

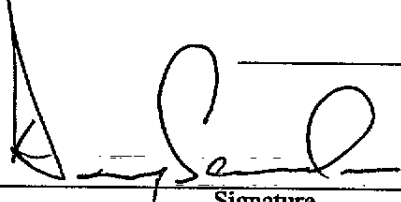
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11-4-98

5. REALTY INFO SYSTEMS, INC.
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.


Signature

New Jurisdiction

11/10/98
Date

DOUGLAS P. SCHROEDER
Typed or printed name

PRESIDENT
Title

FILED
98 NOV 17 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware

Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INTERNATIONAL PROPERTY INVESTMENTS, INC.", CHANGING ITS NAME FROM "INTERNATIONAL PROPERTY INVESTMENTS, INC." TO "REALTY INFOSYSTEMS, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF NOVEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE SUSSEX COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

2515391 8100

981428692

AUTHENTICATION: 9397379

DATE: 11-10-98

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

INTERNATIONAL PROPERTY INVESTMENTS, INC.

A corporation organized and existing under and by virtue of the general Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of International Property Investments, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows

The name of the corporation is **Realty InfoSystems, Inc.**

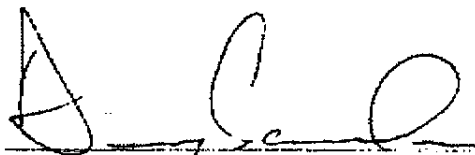
SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF: said International Property Investments, Inc., has caused this certificate to be signed by Douglas P. Schroeder, an authorized officer, this 4th day of November, 1998.

By: _____



Authorized Officer

Name: _____

DOUGLAS P. SCHROEDER

(Print)

Title: _____

PRESIDENT