95 Dorell Court Oviedo, Fl 32765

H67384

August 7, 1997

Florida Department of State PO Box 6327 Tallahassee, Fl 32314

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Dear Sir.

Subject: Corporate Change of Name

Enclosed are two copies of the Articles of Amendment to the Articles of Incorporation of Oviedo Realty, Inc. changing the name of the Company to The Property Wizard, Inc. If further information is required please call me at 407-446-1135 or write me at the above address.

Sincerely,

David E. Knickerbocker

President

Oviedo Realty, Inc. Enclosures (2) . . . 一種的場合也包含了

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SECRETARY OF STATE
ANASSEE, FLORIDA

name charge. LFT 8-20-97

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

70	riedo	Realty,	Inc.	
(present name)				

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of the corporation shall be changed to

The Property Wizard, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: July 20, 1997			
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)			
ç	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient for approval byvoting group			
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signed this				
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
OR				
(By a director if adopted by the directors)				
	OR			
(By an incorporator if adopted by the incorporators)				
	Typed or printed name			
	Title			

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