

J94170

HARTMAN & GOLDBERG

attorneys and counselors at law

A partnership of professional associations

Bradley S. Hartman • Mark H. Goldberg

May 20, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002884420--7
-05/24/99--01122--003
*****35.00 *****35.00

Re: Articles of Amendment of Referral-Makers Realty, Inc.

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of Articles of Amendment of the above-named corporation, together with our firm's check in the amount of \$35.00, as and for the fee for filing these Articles of Amendment.

Kindly process the Articles of Amendment and return the appropriate copy in the envelope provided herein.

Thank you for your courtesy and cooperation in this regard.

Sincerely,

HARTMAN & GOLDBERG

By:

MARK H. GOLDBERG

MHG/r
Enclosures

FILED
99 MAY 24 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

6-3-99

JB

ARTICLES OF AMENDMENT
REFERRAL-MAKERS REALTY, INC.

FILED
99 MAY 24 PM 3: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to §607.1006 Florida Statutes , the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I. of the Articles of Incorporation shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

RENT MAX, INC.

The address of the principal office of this corporation shall be 10181 S.W. 4th Street, Fort Lauderdale, FL 33324, and the mailing address of the corporation shall be the same.

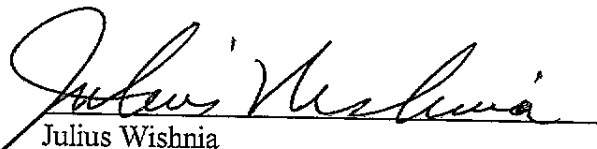
2. The foregoing amendment was adopted on May 16, 1999 by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1006(1)(f).

3. The following groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:

<u>Voting Group</u>	<u>Number of Affirmative Votes</u>
<u>Julius Wishnia</u>	<u>100</u>

The votes cast were sufficient for approval of that voting group.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on May 16, 1999.


Julius Wishnia
Sole Director

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18 day of May,
1999 by Julius Wishnia, who is personally known to me or who has produced _____
_____ as identification.

Reyna Niad Einhorn

(Signature of Person Taking Acknowledgment)

Reyna Niad Einhorn

(Name of officer taking acknowledgment)

(SEAL)

