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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

U	S	A	REALTY	SERU	ide5	INC.
	<del></del>					

(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)

Article 1

USA REALTY SERVICES INC.

(Delete Spaces between letters on The

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

2								
THIRD: T	the date of each amendment's adoption: 2/16/99							
	Adoption of Amendment(s) (CHECK ONE)							
A	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.							
	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 byv" voting group							
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.							
Q	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.							
Si	igned this 16 day of February, 19 99.							
Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the chareholders)	- <del>p:</del>						
	OR SET OF T	•						
	(By a director if adopted by the directors)							
	OR OR	•						
	(By an incorporator if adopted by the incorporators)	-						
	JEANE He DeMARCO Typed or printed name	. <u>.</u>						
	President							