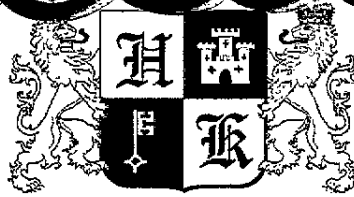


P00000000640

VICTORIA RAGSDALE

Lic. R. E. Broker
St Reg Asst REA
RI-0005985

Paul Zappulla, Supervising Appraiser
State-Cert. Res. REA RD-0001769



HOME KEY
REALTY, INC.

Tel (407) 973-8000
Fax (407) 847-4990
3501 W Vine St # 354
Kissimmee, FL 34741

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314-6327

200004686802--0
-11/19/01--01021--013
*****43.75 *****43.75

November 17, 2001

Enclosed, please find:

1. the articles of amendment to articles of incorporation,
2. the filing fee for \$35.00, and
3. the \$8.75 fee for the certified copy of the amendment.

Also, please note new corporate address.

Thank you,

Victoria Ragsdale

Victoria Ragsdale
President, CEO

Corporation # P- 000 000 00640

FILED
01 DEC 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 17 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 28, 2001

VICTORIA RAGSDALE
3501 W. VINE STREET, #354
KISSIMMEE, FL 34741

SUBJECT: HOME KEY REALTY, INC.
Ref. Number: P00000000640

We have received your document for HOME KEY REALTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 701A00063129

RECEIVED
01 DEC 14 AM 11:00
DIVISION OF CORPORATIONS



FILED
01 DEC 14 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

**ARTICLE XVII:
ADDITIONAL OFFICERS**

I, Victoria Ragsdale, President of Home Key Realty, Inc. and majority stockholder, appoint the following individual(s) to hold the following office(s) for the first year since the date of nomination or until the post is no longer needed or a successor(s) is(are) elected or appointed and has(have) qualified, whichever occurs first:

Victoria Ragsdale
3501 West Vine Street
Suite 354
Kissimmee, FL 34741

President, CEO, Secretary

Wesley Wayne Ford
420 West Cherry Street
Kissimmee, FL 34741

Vice-President, Treasurer

Enacted on this 17th day of November, 2001.

Victoria Ragsdale
President, CEO

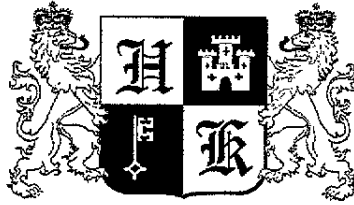
Wesley Wayne Ford
Vice-President, Treasurer

Corporation # P-000 000 006 40

VICTORIA RAGSDALE

Lic. R. E. Broker
St Reg Asst REA
RI-0005985

Paul Zappulla, Supervising Appraiser
State-Cert. Res. REA RD-0001769



HOME KEY
REALTY, INC. REALTOR

Tel (407) 973-8000
Fax (407) 847-4990
3501 W Vine St # 354
Kissimmee, FL 34741

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

STATEMENT

The attached amendment was adopted by the Board of Directors and Shareholder action was not required.

Victoria Ragsdale
Chairman of the Board

December 11, 2001

Wesley Wayne Ford
Director

December 11, 2001

Corporation # P- 000 000 00640

encl: Articles of Amendment ... Art. XVII