THE UNITED STATES CORPORATION		TŽ	00 FEB 21 SECRETARY OF	PM 12: 59
COMPANY	ACCOUNT NO.	: 072100000	0032	LORIDA
	REFERENCE	: 595415	4338458	
	AUTHORIZATION	: Patrice	a figure	
	COST LIMIT	: \$ 43.75	00	-
ORDER DATE :	February 21, 2000)		
ORDER TIME :	10:29 AM			
ORDER NO. :	595415-005		an	
CUSTOMER NO:	4338458			
Ocw The 167	Cherryl Kirby en Financial Corp Forum 5 Palm Beach Lake t Palm Beach, FL	s Blvd.		3141187
	DOMESTIC AM	ENDMENT FILIN	<u>1G</u>	
NAME :	REALTRANS.COM,	INC.	.	
EFFICTIV	E DATE:			
	OF AMENDMENT ARTICLES OF INCO	RPORATION		EB 21 A
PLEASE RETURN	THE FOLLOWING AS	PROOF OF FILI	NG:	AHII: 2 AHII: 2 PRPORATIO E. FLORID
	IED COPY			DANE 25

ARTICLES OF AMENDMENT FILED TO FILED ARTICLES OF INCORPORATION FEB 21 PM 12:59 TALLAHACON GE SECULIA HACON GE STATE

REALTrans.com, 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)

Article IV: The maximum number of shares of stock that this Corporation shall be authorized to have outstanding at any one time is 20,000,000 shares of common stock, par value \$.01 per share.

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:

2/18/00

N/A

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 by______

voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendments) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Si	gned this 15% day of	February	, <u>\$2000</u>
Signature	Timothy J.	leimoldo	
	(By the Chairman or Vice Chairman		Desaident an esta a strain to the state

(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)

Timothy J. Reynolds Typed or printed name

> Sole Incorporator Title