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(Requestor's Name)

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(Business Entity Name)

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December 23, 2003

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Secretary of State
Corporate Records
The Capitol
Tallahassee, Florida 32304

Re: Amendment to Articles of Incorporation
Sam's Housing Mart, Inc.

Enclosed please find the original and one copy of Amendment to Articles of Incorporation for Sam's Housing Mart, Inc., a Florida corporation changing the name to Impact Realty, Inc.

Also enclosed is check in the amount of \$35.00 to cover filing fee.

Thank you for your assistance.

Sincerely yours,

Stephanie M. Miklavcic

Stephanie M. Miklavcic
Secretary

enclosure

AMENDMENT TO ARTICLES OF INCORPORATION
OF

SAM'S HOUSING MART, INC.

FILED
03 DEC 29 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida General Corporation Act (Chapter 607), Florida Statutes) and pursuant to the Articles of Incorporation and by-laws of SAM'S HOUSING MART, INC., a Florida corporation, the said Articles are hereby amended as follows:

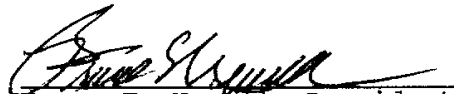
Article I is hereby struck and deleted in its entirety and replaced with the following new Article I:

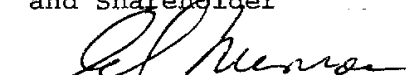
NAME

The name of this incorporation is:

IMPACT REALTY, INC.

IN WITNESS WHEREOF, the undersigned shareholders and officers have hereunto set their hands and seals this 23rd day of December, 2003, for the purpose of amending the Articles of Incorporation under the laws of the State of Florida, and hereby make, subscribe, acknowledge and file in the office of the Secretary of State and certify this Amendment and that the facts contained are true.


Bruce E. Newell, President
and Shareholder

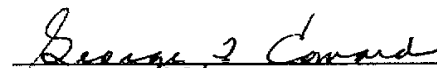

E.R. Munroe, Shareholder

STATE OF FLORIDA
COUNTY OF POLK

WE HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Bruce E. Newell and E.R. Munroe, to me well known to be the persons described in as the subscribers and who executed the foregoing Amended Articles of Incorporation as their voluntary acts and deeds and that the facts set forth herein are true and correct. Said persons are personally known X or Showed ID _____.

Witness my hand and official seal in the county and state above this 23rd day of December, 2003.

My commission expires:


Notary Public

George T. Coward
Notary Public - printed name

