

PO0000045677

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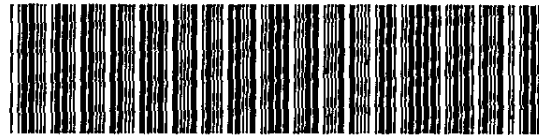
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

15.00 10/03/2005

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EDDY & ROTHBURD, P.A.

ATTORNEYS AT LAW

808 W. DE LEON STREET
TAMPA, FLORIDA 33606

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CRAIG E. ROTHBURD

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September 9, 2005

Secretary of State
Attn: Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Articles of Amendment to Articles of Incorporation of
Real Estate Discovery, Inc.
File No. 4421**

Dear Clerk:

Please find enclosed Articles of Amendment to Articles of Incorporation of Real Estate Discovery, Inc. and the required filing fee of \$30.00. Please return proof of filing of the Articles of Amendment in the envelope provided. Thank you in advance for your anticipated cooperation.

Sincerely,

EDDY & ROTHBURD, P.A.

Craig E. Rothburd

CER/jo
Enclosure(s)

cc: Client w/o enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 20, 2005

EDDY & ROTHBURD, P.A.
808 W DE LEON ST
TAMPA, FL 33606

SUBJECT: NEW HOMES DISCOVERY, INC.
Ref. Number: P00000045677

We have received your document and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$5.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

On the top of your amendment needs to read ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATED OF NEW HOMES DISCOVERY, INC.. Not REAL ESTATE DISCOVERY because you are not doing an amendment to the new name you are doing it to the old name (NEW HOMES DISCOVERY, INC.). Please make those changes and resubmitt the amendment.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 705A00057607

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NEW HOMES DISCOVERY, INC.**

WHEREAS, the Articles of Incorporation of New Homes Discovery.Com, Inc. were filed with and approved by the Secretary of State of Florida on the 4th day of May, 2000; and

WHEREAS, the First Articles of Amendment of New Homes Discovery, Inc. (the "Corporation") were filed on or about the 13th day of February, 2002; and

WHEREAS, it is the intention of a majority of the directors of the Corporation and a majority of the stockholders of the Corporation entitled to vote, that the Articles of Incorporation be amended in accordance with the proposed amendments hereinafter set forth; and

WHEREAS, the proposed amendments to the Articles of Incorporation hereinafter set forth were approved by consent of a majority of the directors of the Corporation and a majority of the stockholders of the Corporation, entitled to vote, said majority being sufficient for approval, pursuant to the provisions of Sections 607.0821 and Section 607.0704, by a Written Statement Manifesting Director and Stockholder Approval of Amendments to the Articles of Incorporation dated on the __ day of September, 2005, and there are no other voting groups entitled to vote on the amendments;

WHEREAS, the approval of the Secretary of State of Florida to the proposed amendments hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article and by substituting therefor the following:

ARTICLE I

The Name of the corporation shall be:


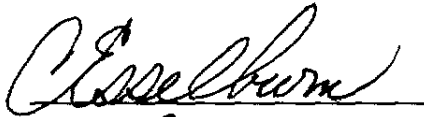

REAL ESTATE DISCOVERY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, these Amendments to Articles of Incorporation are hereby
executed on behalf of the Corporation by its President and Secretary this 7 day of September, 2005.

WITNESSES

REAL ESTATE DISCOVERY, INC.


KANO KELLER, President
KANO KELLER, Secretary

**WRITTEN STATEMENT MANIFESTING DIRECTOR AND STOCKHOLDER
APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION
NEW HOMES DISCOVERY, INC.**

We, the undersigned, being the directors and stockholders of New Homes Discovery, Inc., whose Articles of Incorporation were filed with and approved by the Secretary of State of Florida on the 4th day of May, 2000, and whose First Amendment to the Articles of Incorporation were filed on or about February 13, 2002, hereby manifest our intention that the Articles of Incorporation of New Homes Discovery, Inc., be amended pursuant to the provisions of Sections 607.0821 and 607.0704, by deleting in its entirety the present Article and by substituting therefor the following:

ARTICLE I

The Name of the corporation shall be:

REAL ESTATE DISCOVERY, INC.

IN WITNESS WHEREOF, I have executed this written statement this 7 day of September, 2005.

DIRECTORS

STOCKHOLDERS

NO. OF SHARES
CLASS A STOCK


KANO KELLER


KANO KELLER

5,000


FREDRIC DWORSKY


FREDRIC DWORSKY

5,000