100000046893



InvestorsChoice-RE, Inc.

A Faith-Based Business

Englewood, FL

(Specializing in Foreclosed Properties) www.InvestorsChoice-RE.com

12/11/01

FROM:

David Nelson

941.475.7011

941.475.8309

941.769.4040

office

fax

cell

900004727739--8 -12/17/01--01025--011

TO:

Department of Corporations

850.245.6050

ph

RE:

Amend Articles

To Whom it May Concern;

Attached are the forms for amending the articles of incorporation for:

InvestorsChoice-RE, Inc. 2828 S. McCall Road Ste.16 Englewood, FL 34224

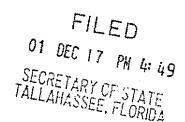
Respectively,

David Nelson

01 DEC 17 PH 4: 49
SECRETARY OF STATE |
ALLAHASSEE, FLORIDA

Morend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Investors Choice-RE, Inc.	
(present name)	
P00000046893	
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

the following articles of amendment to its articles of incorporation:

Article IV

This corporation is authorized to issue 1,000 shares of \$1.00 per share par value common value stock, to be divided as follows: 900 shares to David C. Nelson, and 100 shares to Kathleen A. Nelson.

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:

THIRD: The date of each amendment's adoption: 12/11 01	• •	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were approved by the shareholders. The number of vote for the amendment(s) was/were sufficient for approval.	es cast	
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)		
(voting group)		
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	der	
The amendment(s) was/were adopted by the incorporators without shareholder shareholder action was not required.	r action and	
Signed this 11 day of DECEMBER, Zool.	g stage stage	
Signature Day Asil Elsa President		
Signature (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)		
David C. Nelson (Typed or printed name)		
(-)pro-c-p		
President		