

P00000084137

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BASIC AMENDMENT
POWERNETREALTY.COM, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF POWERNETREALTY.COM, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Powernetrealty.com, Inc. (P00000084137) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article 3 - Principal Office

The address of the principal office of this Corporation is 1935 Commerce Lane Jupiter, FL 33458 and the mailing address is 18240 Lake Bend Drive Jupiter, FL 33458.

Article 5 - Officers

The officers of the Corporation shall be:
President: Mark Sadowski

Article 6 - Director(s)

The Director(s) of the Corporation shall be:
Mark Sadowski

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Powernetrealty.com, Inc.

By: 

Name: Mark Sadowski

Title: President

Date: 8/18/2005

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