

P00000084639

**EAST LAKE
REAL ESTATE, INC.**

FILED

01 JAN -4 PM 3: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 30, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003523276--2
-01/04/01--01062--007
*****52.50 *****52.50

Re: East Lake Real Estate, Inc.

Enclosed please find *ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF EAST LAKE REAL ESTATE, INC.*

Also enclosed, please find our check in the amount of \$52.50 for payment as follows:

Filing fee	\$35.00
Certified copy of amendment	\$ 8.75
Certificate of Status	\$ 8.75

If you have any questions please call me at (727) 786-9004.

My mailing address is: 2419 Sandy Point Road
Palm Harbor, FL 34685

Sincerely,

Mark D. Beasley
President

NC
1-12-01
PKS

(w/v00367.elr)



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 JAN -4 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EAST LAKE REAL ESTATE, INC.

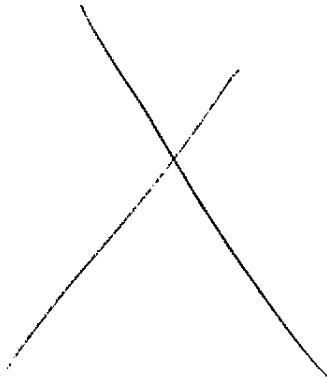
(present name)

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 I of *THE ARTICLES OF INCORPORATION* are amended. The name of the corporation shall be: Your Real Estate Company

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: 12/30/00

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 amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of December, 2000.

Signature Mark D. Boasley - President
(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)

MARK D. BOASLEY
Typed or printed name

President / D
Title