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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Numbe::

: (850)922-4000

From:

Account Name : EMPIRE CORFORATE KIT COMPANY

072450003255

Account Number

(305) 541-3694

(305) 541-3770

BASIC AMENDMENT

REAL ESTATE & BUSINESS DEVELOPMENT SERVICES

Cartificate of Status	0
Cartified Copy	0
Pilge Count	02
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 20, 2000

REALSITE REAL ESTATE & BUSINESS DEVELOPMENT SERVICES, I PO BOX 62157 FORT MYERS, FL 33906

SUBJECT: REALSITE REAL ESTATE & BUSINESS DEVELOPMENT SERVICES, INC.

REF: P00000106026

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE FAX THE ENTIRE DOCUMENT AGAIN. ON THE LAST SUBMISSION, PAGE 1 OF THE AMENDMENT WAS NOT RECEIVED.

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) 487-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H00000060390 Letter Number: 300A00059421



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 17, 2000

REALSITE REAL ESTATE & BUSINESS DEVELOPMENT SERVICES, I PO BOX 62157 FORT MYERS, FL 33906

SUBJECT: REALSITE REAL ESTATE & BUSINESS DEVELOPMENT SERVICES, INC.

REF: P00000106026

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

IN PARTS FIRST AND SECOND, PLEASE CORRECT THE WORDING "ARTICLES OF ORGANIZATION" TO READ "ARTICLES OF CORPORATION".

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) 487-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H00000060390 Letter Number: 800A00059288



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 16, 2000

REALSITE REAL ESTATE & BUSINESS DEVELOPMENT SERVICES, I PO BOX 62157 FORT MYERS, FL 33906

SUBJECT: REALSITE REAL ESTATE & BUSINESS DEVELOPMENT SERVICES, INC.

REF: P00000106026

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

- (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
- (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please correct the wording articles of organization throughout the document by substituting the wording articles of incorporation in its place.

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) 487-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: E00000060390 Letter Number: 800A00059174

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314 305 S41 3770 P.01/03 EWBIKE COKB .. 75:60 0005-71-VON H00000000390

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



REALSITE REAL ESTATE & BUSINESS DEVELOPMENT SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment(s) adopted: (indicate article number(s) being

amended or deleted)

Article I

REALSITE REAL ESTATE DEVELOPMENT & BUSINESS SERVICES, INC.

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 111400.
Document	prepared by:

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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
· <u>X</u>	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 incorporator without shareholder action and shareholder action was not required.
	Dated: November 16, 2000 Small S. Urknuk
	Signature of Incorporator
	Ronald S. Urkovich

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