

Florida Department of State

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ACCOURT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

BASIC AMENDMENT FLORIDA REALTORS INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Florida Realtors Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Florida Realtors Inc. to Florida Property Store, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. 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.

Florida Realtors Inc.

Name: Rex Bailer

Title: President

Date: March 22, 2001

Corporate Greations International Inc. 941 Fourth Street #200 Miami Basch FL 93139 (305) 872-0886

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