Division of Corporations
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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335.
Phone: (305)599-0839

Fax Number : (305)716-0346

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NUSION OF CORPORATIONS

## **BASIC AMENDMENT**

INVESTMENT CAPITAL RESOURCES, INC.

Certificate of Status	0
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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1	INVESTMENT	CAPITAL	RESOURCES,	INC.		
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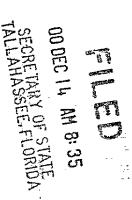
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE 1 NAME.

NAME CHANGE FROM: INVESTMENT CAPITAL RESOURCES, INC.

TO: NEWENGLAND REALTY & INVESTMENT, 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: DECEMBER 13, 2000

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FOU	IRTH: 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
X	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.
	Signature Signature (By the Charman of the Board of Directors, President or other officer if adopted by the sharekolders)  OR  (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)
	JOSEPH PINTO Typed or printed name
	CHAIRMAN Title