BERG, ETTELMAN & BERG, P.A.

ATTORNEYS AT LAW

VENETIA • PENTHOUSE A
555 N.E. 157" STREET

MIAMI, FLORIDA 33132

March 28, 2001

March 28, 2001

Secretary of State

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment for Property Solutions of Miami, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Amendment to Articles of Incorporation of Property Solutions of Miami, Inc., (a Florida corporation) changing the corporate name to PROPERTY SOLUTION INVESTMENTS, INC. Please file the original for record and return a certified copy to my office in the enclosed envelope. My firm's check in the sum of \$43.75 is enclosed

Thank you for your prompt attention.

Very truly yours,

DAVID T. BERG

DTB:ja Enclosures H PONK

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PROPETY SOLUTIONS OF MIAMI, INC. (a Florida corporation)

OI MAR 30 PM 12: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

At a meeting duly called, all of the Directors and Stockholders of the Corporation voted to amend the Articles of Incorporation, as follows:

## **ARTICLE I**

The name of the corporation shall be:

## PROPERTY SOLUTION INVESTMENTS, INC.

## ARTICLE II

ANTIQUE II
The date of the adoption of the Amendment by the Board of Directors shall be March 27,
2001. Adopted by the shareholders on the same date as above.
Dated this 27 day of March, 2001  OHN SMOAK, President 100% Stockholder

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME the undersigned authority, personally appeared JOHN SMOAK who is personally known to me / or has produced as identification and acknowledged before me that he executed the foregoing instrument for the purposes therein expressed, freely and voluntarily.

witness my hand and official seal at Miami, Miami-Dade County, Florida, this 27 day of 2001.

My Commission Expires:

OTARY PUBLIC, STATE OF FLORIDA

JACQUELINE H ABRIL

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC952733

MY COMMISSION EXP. JUIN 14 2004