PO1000038542

Affiliated Companies

Real Estate 2000 International, Inc. Licensed Real Estate Broker

727.786.5330

HomeSearch2000 com

HomeSearch 2000, Inc. Licensed Real Estate Broker

727.786.2600 888.880.2000

Peal Estate 2000

Real-Estate 2000, Inc. Licensed Real Estate Broker -Joseph Rocheleau 727.786.2600 888.880.2000

C-Loans2000

E-Loans 2000, Inc. Greg Fierce Correspondent Mortgage Lender 727.787.2030 888.459.4000 To Whow it was coreer. 900004191239--E -05/09/01-01095-026 ******52.50 ******52.50

I mustakuly put the woney address on the dicites Wilson in the original fling. also I am nowey the President, Sev, Frees. as well. That fore

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 1 6 2001

Real Estate 2000, Inc. • 3442-302 East Lake Road • Palm Harbor, FL 34685

Office: 727.786.2600 • Toll-free: 888.880.2000 • Fax: 727.787.3236 Email: joseph@re2000online.com • Web Site: www.re2000online.com

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARDCO PROCESSIUG, MG

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 U. AMENDED

JOSEPH D. ROCHELEAU 1424 SEAGON DR #201

DALM HERBOR, FL 34685

ADDRESS CORRECTION DIRECTOR ROBERT LIOYD WILSON 334 EASTLAKE RD #12/ PALM HARBOR FL 34685

ADDITION: OFFICER

PRESIDENT,

SECRETARY, &

TREBSURER

MICORE M. ROCHELEAU 1424 SEAGUL DR #101 PALM HARBOR FL, 34685.

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: 5-8-200
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
	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.
Signatur	Signed this OB day of MAY, 200
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	TOSENH J. ROCHELEAU Typed or printed name
	INCORPORATION + REGISTERIES ACTUS,