

P01000038868

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April 27, 2001

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*****35.00 *****35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation

Greetings:

Enclosed please find Articles of Amendment to Articles of Incorporation amending the name of EXIT REALTY COLORADO, INC. to MARKUS CONSULTING, INC. Also enclosed is our firm's trust account check payable to the Department of State in the amount of \$35.00 for filing fee.

If you have any questions, please do not hesitate to call.

Sincerely,

HUME & JOHNSON P.A.


Henry W. Johnson

HWJ/jw
Enclosures
cc: Mr. Todd Markus
5991.001
F:\Julie\CORPExitRealtyColorado\DeptState.Ltr1.wpd

V. SHEPARD MAY 17 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 14 AM 9:05

N/c



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2001

HENRY W. JOHNSON
1401 UNIVERSITY DR., STE. 301
CORAL SPRINGS, FL 33071-8910

SUBJECT: EXIT REALTY COLORADO, INC.
Ref. Number: P01000038868

We have received your document for EXIT REALTY COLORADO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

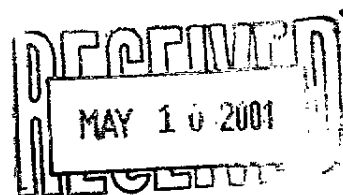
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 401A00027524

RECEIVED
01 MAY 14 AM 7:28
DIVISION OF CORPORATIONS



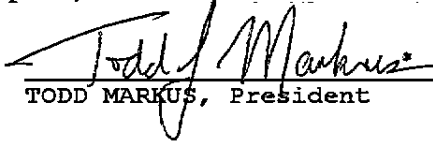
**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
EXIT REALTY COLORADO, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 14 AM 9:06

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:

1. Amendment. The name of the corporation as set forth in Article I of the articles of incorporation is changed to MARKUS CONSULTING, INC.
2. Effective Date. This amendment shall become effective upon filing with the Florida Department of State, Division of Corporations.
3. Method of Adoption. This amendment was unanimously adopted by the directors and unanimously approved by the shareholders.

Adopted and Dated this 27 day of April, 2001.


TODD MARKUS, President