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03 MAY 23 AM 10:14
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2003 MAY 23 AM 10:44
DEPT. OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Ocullette MAY 23 2003

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Tricia Tadlock
DATE: 5/23/03
REF. #: 204.15484
CORP. NAME: GTG Internet Realty, Inc.

- | | | |
|--|--|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input checked="" type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 5595 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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Examiner's Initials
Q

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
GTG INTERNET REALTY, INC.

FILED
2003 MAY 23 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GTG Internet Realty, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on September 10, 2001.

2. Pursuant to Section 607.1006, Florida Statutes, this amendment to the Articles of Incorporation was approved by written consent of a majority of the shareholders of the common stock of the Corporation as of May 21, 2003. The number of votes cast by holders of the common stock was sufficient for approval. This amendment was approved by unanimous written consent of the board of directors of the Corporation as of May 21, 2003.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "GTG Real Estate Services, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I - NAME

The name of this Corporation is:

GTG REAL ESTATE SERVICES, INC.

IN WITNESS WHEREOF, GTG Internet Realty, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 21st day of May, 2003.

GTG INTERNET REALTY, INC.

By: Howard Heintz
Howard Heintz, President

gtg/docs/aoaname