

PO1000099455

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2001 NOV -5 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Realty Specialists, Inc.

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___ Art of Inc. File
___ LTD Partnership File
___ Foreign Corp. File
___ L.C. File
___ Fictitious Name File
___ Trade/Service Mark
___ Merger File
___ Art. of Amend. File
___ RA Resignation
___ Dissolution / Withdrawal
___ Annual Report / Reinstatement
___ Cert. Copy
___ Photo Copy
___ Certificate of Good Standing
___ Certificate of Status
___ Certificate of Fictitious Name
___ Corp Record Search
___ Officer Search
___ Fictitious Search
___ Fictitious Owner Search
___ Vehicle Search
___ Driving Record
___ UCC 1 or 3 File
___ UCC 11 Search
___ UCC 11 Retrieval
___ Courier

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01 NOV -5 AM 10:52
DIVISION OF CORPORATION

Signature

C. Coulter

NOV 05 2001

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

AMENDED ARTICLES OF INCORPORATION

Realty Specialists, Inc.

THE UNDERSIGNED, acting as the Incorporator of a corporation under the CORPORATION ACT of the State of Florida adopts the following Articles of Incorporation for such Corporation.

CORPORATE NAME

The name of this Corporation is:

Realty Specialists, Inc.

NATURE OF CORPORATE BUSINESS

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the United States and of the State of Florida.

CAPITAL STRUCTURE

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of ONE THOUSAND (1,000) shares of stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have the preemptive rights to acquire their pro rata share of the Corporation for all issues of any class of stock of the Corporation no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissue of all redeemed or otherwise acquired shares, including the reissue of treasury shares.

EXISTENCE

This Corporation shall have perpetual existence.

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INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names of the original member of the board of Directors is/are and the address is amended as follows:

**Richard Seaman
5820 Wiles Road
Coral Springs, Florida 33067**

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is and the address is amended as follows:

**Richard Seaman
5820 Wiles Road
Coral Springs, Florida, 33067**

REGISTERED AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Principal Office in the State of Florida are amended as follows:

**Richard Seaman
5820 Wiles Road
Coral Springs, Florida 33067**

AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Having been named Initial Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such appointment and consent to act in such capacity and agree to comply with all the requirements of law pertaining thereto.

Richard Seaman
Signature of Registered Agent

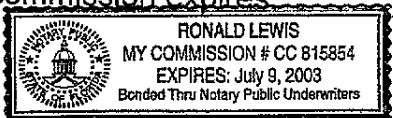
IN WITNESS WHEREOF, I, the Incorporator have executed these Articles of Incorporation this date:

Richard Seaman
Signature of Incorporator

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this 27th day of October, 2001 by Richard Seaman as Incorporator who has produced a Florida Drivers License as identification and who did take an oath.

My commission expires:

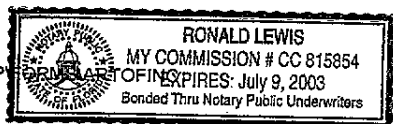


[Signature]
Notary Public

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27 day of October, 2001 by Richard Seaman, as the Registered Agent who is personally known to me or has produced Personally Known as identification and who did (not) take an oath.

My commission expires:



CORP

[Signature]
Notary Public