

PD1000115571

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December 21, 2001

State of Florida
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-12/27/01--01059--001

*****43.75 *****43.75

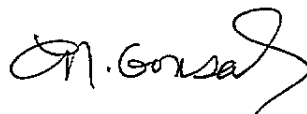
RE: Century 21 A Rainbow's End, Inc.
Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment to the Articles of Incorporation. Please file the original in your offices and certify and return a certified copy to me. Would you also please provide me with a certificate of status?

I am enclosing a check in the amount of \$43.75. Thank you for your cooperation in this matter.

Sincerely yours,



Tiffany N. Gonsalves

Enc.

FILED
02 JAN 17 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 2002

TIFFANY N. GONSALVES
RICKEYL. FARRELL, ATTORNEY AT LAW, P.A.
1595 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

SUBJECT: CENTURY 21 A RAINBOW'S END, INC.
Ref. Number: P01000115571

We have received your document for CENTURY 21 A RAINBOW'S END, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 402A00000955

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JAN 17 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CENTURY 21 A RAINBOW'S END, INC.

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:

Article I - Name is being amended as follows:

A RAINBOW'S END REALTY, INC.

SECOND: If an amendment provides for exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

THIRD: The date of each amendment's adoption:

December 21, 2001

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 _____"

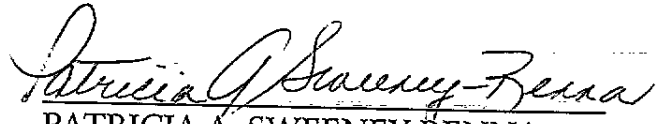
Voting group

___ 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.

Signed this 21 day of December, 2001.


PATRICIA A. SWEENEY-RENN,
Incorporator