

CAPITAL CONNECTION, INC.

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

P02000047918

Major Realty Inc.

FILED
2002 SEP 16 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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___ LTD Partnership File ___
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___ Fictitious Name File ___
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✓ ___ 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 ___
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N.C.

C. Conliffe SEP 16 2002

Signature

Requested by:

Name

Date

Time

Walk-In

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAJOR REALTY, INC.

FILED
2002 SEP 16 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 filed May 1, 2002:

FIRST: Amendment adopted:

ARTICLE I

The name of the corporation shall be changed to the following:

MAJOR REALTY CORP.

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:

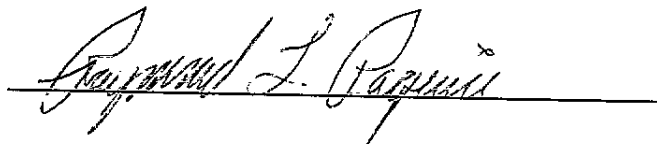
N/A

THIRD: The date of each amendment's adoption: September 13, 2002.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 13TH day of September, 2002.



RAYMOND L. PAQUIN

Typed or printed name

President

Title