## P0200054899

July 23, 2002

Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

200006700812--6 -07/26/02--01032--001 \*\*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Subject:

David Collins International Realty, Inc. Document #P02000054899

Enclosed is an amendment to the Articles of Incorporation of the above referenced corporation. Also enclosed is a check in the about of \$43.75 for the filing fee and a certified copy of the amendment.

Please direct all correspondence to:

David Collins

3601 N. Dixie Highway #7 Boca Raton, Florida 33431

561-417-4274

Sincerely,

David Collins

O2 JUL 26 PH I2: 25
SECRETARY OF STATE
AND ANASSEE, FLORID.

NC

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



David Collins International Realty, Inc.

PO 200005 48 99
(Document Number of Corporation (If known)

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: (indicate article number(s) being amended, added or deleted)

Article 1-Name.
Amend name of Corporation to:

DCI International Realty, Inc.

**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:

THIRD:	The date of each amendment's adoption: 7/23/02
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
<b></b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
۵	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"
_	
	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.
Signature	Signed this 23rd day of July 2002.
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	T y
	OR
(By a director if adopted by the directors)	
	OR
	(By an incorporator if adopted by the incorporators)
	David Collus (Typed or printed name)
	President (Title)