P02000093468

		<u></u>
pany FRIENDSHIP T		
ess 730 NW 40TH A		
MIAMI	State	FL ZP 83126
	dress)	/ a Na prior ban
(Cit	y/State/Zip/Phon	e#)
PICK-UP	TIAW	MAIL
(15	ainean Eilika Na	
(bu	siness Entity Na	mej
(Do	cument Number))
Certified Copies	Certificate	s of Status
Special Instructions to	Filing Officer:	
		,]
		3
	Office Use On	ilv



400009102124

12/02/02--01037--009 **35.00

FILED

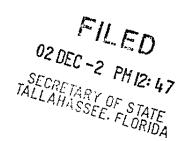
02 DEC -2 PHI2: 47

SECRITIARY OF STATE.

Amend + N/C

T BROWN DEC - 9 2002

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GUY GOULET REAL ESTATE, INC.

(present name)

P02000093468

(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 l Name

Shareholders have voted to change the name of the corporation from GUY GOULET REAL ESTATE, INC. to "ALL ABOUT REAL ESTATE, INC."
This name change is to become effective immediately.

article II Principal Office

The principal place of business/mailing address is changed to:

2500 Hollywood Blvd. Suite 412 Hollywood, Fl. 33020

Article V Initial Officers/Directors

Guy Joseph Goulet 4199 S.W. 67th avenue, apt# 104C Davie, fl. 33314

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: November 26, 2002		
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 26 day of November , 2002 .		
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
	the shareholdery)		
or $^-$			
(By a director if adopted by the directors)			
	OR -		
	(By an incorporator if adopted by the incorporators)		
	Guy Joseph Goulet		
	(Typed or printed name)		
PRESIDENT —			
(Title)			