

P02000096758

Robert W. Wolfe
Wolfe, Young, O'Baker & Co.
5100 Hwy. 17-92, Ste. 200
Casselberry, FL 32707

(Address)

(City/State/Zip/Phone #)

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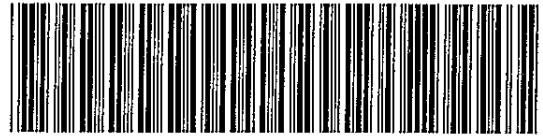
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
EASY FLIPPER, INC.**

To: Florida Department of State

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

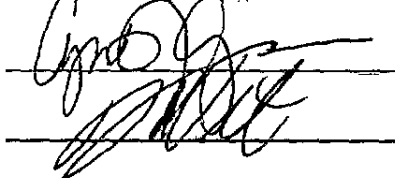
1. The name of the corporation is presently Easy Flipper, Inc.
2. The following amendments to the Articles of Incorporations are adopted:
 - a. Article I is amended to read as follows:

"The name of the Corporation shall be EZ Flipper, Inc."

3. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was adopted by unanimous consent by the holders of all of the issued and outstanding shares of the Corporation authorized to vote on this matter.
4. The date of each amendment's adoption was Sept 3, 2002.

Dated: December 23rd, 2002.

WITNESSES



STATE OF FLORIDA
COUNTY OF ORANGE

Easy Flipper, Inc.

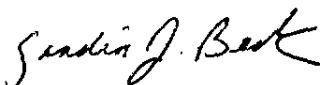
By: 
Larry Stutes, President

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Larry Stutes, President, to me known, or who produced a FLDL, the person described in and who executed the foregoing document and he acknowledged before me that he executed the same.

5332-537-46-283-0

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of December, 2002.





SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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