

PO3000-115748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

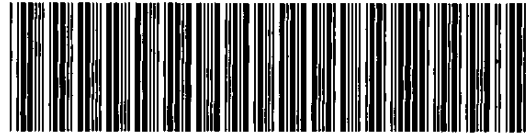
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06 JUN 19 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jun. 15. 2006 1:50PM noe-foody

No. 4169 P. 1

WILLIAM G. NOE, JR.
ATTORNEY AND COUNSELOR AT LAW
599 ATLANTIC BOULEVARD
SUITE 6
ATLANTIC BEACH, FLORIDA 32233

TELEPHONE 904/249-7241

EMAIL bill.noe@comcast.net

FACSIMILE 904/247-1582

June 15, 2006

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Name Change

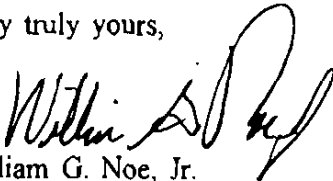
Dear Sirs:

I am enclosing herewith the Articles of Amendment to LIST 2 SALE, INC. changing its name to US REALTY SOLUTION, INC. I am also enclosing a check in the amount of \$43.75 for the amendment fee and a certified copy.

Please return the certified copy to US REALTY SOLUTION, INC., 12412 San Jose Boulevard, Suite 402, Jacksonville, Florida 32223.

Thank you for your cooperation in this matter.

Very truly yours,



William G. Noe, Jr.
WGNjr/dt
enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIST 2 SALE, INC.
DOCUMENT NUMBER P03000115748

FILED
06 JUN 19 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

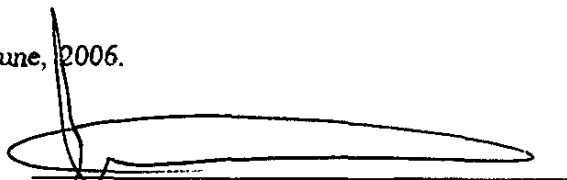
Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

A special meeting of the shareholders and Board of Directors of LIST 2 SALE, INC. was held on June 15, 2006. All Directors, Officers and Shareholders were present at the meeting.

A motion was made and unanimously passed to change the name of the corporation to US REALTY SOLUTION, INC.

There being no further business to come before the meeting, a motion was made and passed to adjourn.

Signed this 15th. day of June, 2006.



MARK Q. HARTLE, SR., President

State of Florida
County of Duval

Before me, the undersigned authority, personally appeared Mark Q. Hartle, Sr., to me well known and known to me to be the President of LIST 2 SALE, INC., who, being first duly sworn, acknowledged to and before me that he executed the foregoing instrument freely and voluntarily and for the purposes expressed therein, and who did not take and oath.

WITNESS my hand and official seal this 15th. day of June, 2006.

Notary Public: Cora S. Hartle
My Commission Expires: _____

