Division of Corporations

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(((H040001666273)))

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Division of Corporations

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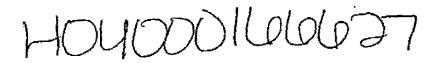
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BASIC AMENDMENT

ONE WAY REALTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Articles of Amendment to Articles of Incorporation of

ONE WAY REALLY, INC.			
(Name of corporation as currently filed with the Florida Dept. of State)			
P04000109877			
(Document number of corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:			
NEW CORPORATE NAME (if changing):			
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")			
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)			
AMEND ARTICLE II TO READ: 2845 EXECUTIVE PARK DRIVE, STE 110, WESTON, FL 33331			
AMEND ARTICLE V TO READ: THE OFFICER'S OF THE CORPORATION SHALL BE:			
WILLIAM S COULTAS, PRESIDENT, 2645 EXECUTIVE PARK DRIVE, STE 110, WESTON, FL 33331	≥s	õ	
DAWN COULTAS, SECRETARY, 2645 EXECUTIVE PARK DRIVE, STE 110, WESTON, FL 33331	ECRI	4 AUG	
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(Attach additional pages if necessary)			
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	γ Λ)		
		÷	
(continued)			

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Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were tufficient 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 east 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 13 day of August 2004. Signature By a director, president or other effect—if directors or officers have not been selected, by an incorporator—if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) WILLIAM 8 COULTAS (Typed or printed name of person signing)	The date of each amendment(s) adoption: AUGUST 9, 2004
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 omendment(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 13 day of August 2004. Signature USCA Signature IBy a director, president or other officer- if directors or officers have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduritary by that fiduciary) WILLIAM 8 COULTAS (Typed or printed name of person signing)	
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Signed this 13 day of August 2004. Signature	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) WILLIAM 8 COULTAS (Typed or printed name of person signing) PRESIDENT	The amendment(s) was/were adopted by the incorporators without shareholder action and abareholder action was not required.
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(Typed or printed name of person signing) PRESIDENT	By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court
PRESIDENT	WILLIAM 8 COULTAS
	(Typed or printed name of person signing)
	PRESIDENT
(Title of person signing)	(Title of person signing)

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