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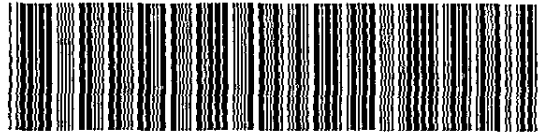
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TALLAHASSEE, FLORIDA

AMEND  
REC 1/20/06

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Rebate Realty Network, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** 904000119642

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael PAULL  
(Name of Person)

Rebate Realty Network, INC  
(Name of Firm/Company)

12412 San Jose Blvd Ste 303  
(Address)

Jacksonville, FL 32223  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael PAULL at (904) 288-8787  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**REBATE REALTY NETWORK, INC.  
DOC # P04000119642**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation filed in Tallahassee on August 11, 2004:

**AMENDMENTS ADOPTED**

ARTICLE IV is amended to read:

“The corporation is authorized to issue 10,000 shares of common stock, with a par value of \$1.00 each to James Francis Sherry, 2720 Harbor Court, St. Augustine, Florida 32084.”

ARTICLE VII is amended to read:

“This corporation shall have two directors. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The names, titles and addresses of the directors of this corporation shall be:

Michael J. Paull, President  
211 Parkside Dr.  
St. Augustine, Florida 32095

Roxanne H. Dobrynski, Vice President  
c/o Federal Schedules, Inc.  
2325 Dulles Corner Boulevard, Suite 410  
Herndon, VA 20171-3418”

ADOPTION OF AMENDMENTS: These Amendments were adopted on June 12, 2005 by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 12 day of ~~July~~, 2005.

Rebate Realty Network, Inc.  
Michael J. Paull  
Michael J. Paull  
President

STATE OF: FLORIDA  
COUNTY OF: ST. JOHNS

The foregoing instrument was acknowledged before me this 12 day of ~~July~~, 2005 by Michael J. Paull, as President of Rebate Realty Network, Inc., who is [☒] personally known to me or [☐] who has produced \_\_\_\_\_ as identification.

Lorraine R. Sabato  
Notary Public



LORRAINE R. SABATO  
Notary Public-State of Florida  
My Commission Expires Aug. 10, 2008  
Commission # 00337982