

P05000037567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

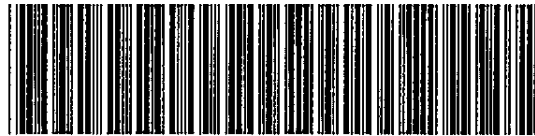
(Business Entity Name)

(Document Number)

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09/20/05--01017--009 **35.00

FILED
05 SEP 20 AM 10:00
TALLAHASSEE, FLORIDA
STATE DEPT OF STATE

EFFECTIVE DATE

Oct 1, 2005

Amend
10/9/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REAL ESTATE CONTACTS, COM, INC.

DOCUMENT NUMBER: POS000037567

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT N. DEANGELIS
(Name of Contact Person)

REALESTATE CONTACTS, COM, INC
(Firm/ Company)

P. O. BOX 5054
(Address)

NEW CASTLE, PA 16105
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT DeAngelo at (724) 944-9549
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

EFFECTIVE DATE

Oct 1, 05

Articles of Amendment
to
Articles of Incorporation
of

REAL ESTATE CONTACTS.COM, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000037567

(Document number of corporation (if known))

FILED
05 SEP 20 AM 10:00
STATE DEPT 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:

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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 7- CORPORATE CAPITALIZATION
7.1 (AMEND) THE MAXIMUM NUMBER
OF SHARES THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME
IS FORTY MILLION (40,000,000) SHARES OF
COMMON STOCK, EACH SHARE HAVING THE PAR
VALUE OF ONE-ONE THOUSANDTH OF ONE CENT (\$.00001)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 9-19-2005

Effective date if applicable: OCTOBER 1ST, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- 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 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 19 day of September, 2005

Signature Robert N. DeAngelis
(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)

ROBERT N. DEANGELES
(Typed or printed name of person signing)

President
(Title of person signing)