THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE : 053055 7142564

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: December 4, 1998

ORDER TIME: 12:27 PM

CORPORATION

ORDER NO. : 053055-005

CUSTOMER NO: 7142564

CUSTOMER: Mr. Nick Roknich Iii

Roknich & Gibson Suite 901

1800 Second Street Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: REBB TEAM, INC.

DEFICTIVE DATE: NOVEMBER 25, RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

800002703508---12/04/<u>9</u>8--01075--010

*****35.00 *****35.00

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF REBB TEAM, INC. Pursuant to Florida Statute, Chapter 607, the Articles of Incorporation of the above-named of the stockholders and the stockholders are stockholders are stockholders.
Pursuant to Florida Statute, Chapter 607, the Articles of Incorporation of the above-named corporation (the "Corporation") are hereby amended pursuant to a meeting of the stockholders and directors of the Corporation dated the 25 day of November, 1998 as follows:
1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:
ARTICLE I.
NAME:
1. The name of the corporation is: <u>BUYER'S TEAM, INC.</u> , a Florida corporation.
2. These Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by all of the stockholders, from each voting group and all of the directors of the Corporation on the 25 day of November, 1998 and are effective as of 5:00 P.M. on that date.
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 25 day of November, 1998.
Secretary
STATE OF FLORIDA COUNTY OF SARASOTA
The foregoing instrument was acknowledged before me this 25 day of November, 1998 by Ralph E. Borrett, Secretary of Rebb Team / Buyer's Team Tr., a Florida corporation, on behalf of the corporation. He/She is personally known to me or has produced as identification.

Notary Public

Name:

My Commission Expires:

