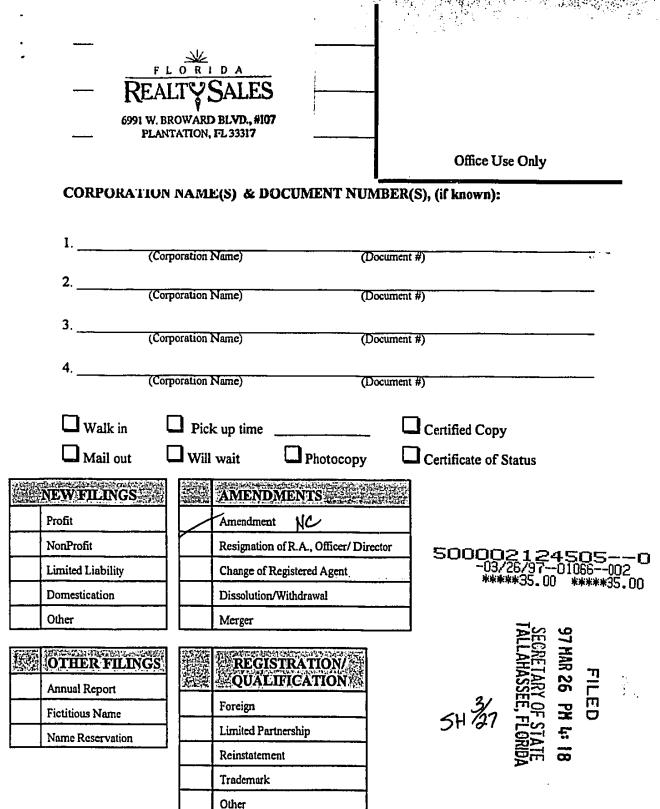
## P95000041274



CR2E031(1/95)

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

97 MAR 26 PH 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAITH REALTY INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- 1. Please change Name to Rebate Realty & Referention
- 2. Please Delete Richard Moran From OFFICE As he will be resigning and make Gary Allen as President & All other OFFICES held.

Thankyou Sany all

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: $3-21-97$
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ç	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this $\frac{21}{Maxch}$ day of $\frac{Maxch}{Maxch}$ , 19 $\frac{97}{Max}$ .
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	CARY Allen Typed or printed name
	President Title