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September 21, 2000

Via Federal Express-Standard Air

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
00 SEP 25 AM 11:23
TALLAHASSEE FLORIDA

Re: Greensboro Realty, Inc.
n/k/a SunPlex Referral Associats, Inc.

Dear Sir/Madam:

Enclosed for filing a Certificate of Amendment for the above-named corporation, along with our check in the amount of \$35.00 to cover the cost of filing. Please stamp the enclosed copy "Received" and return in the envelope provided. If you have any questions, please contact me immediately.

Yours very truly,


David S. Piercefield

DSP/ab
Enclosures

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MJS

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FILED
00 SEP 25 AM 11:23
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT

The undersigned, Donald J. Hachenberger, the duly elected and qualified President of Greensboro Realty, Inc. a Florida corporation, does hereby certify that the following is a true and correct copy of action taken by written consent without a meeting by the shareholders and directors of said corporation as of the 15th day of September, 2000, pursuant to the provisions of Section 607.0821 and Section 607.0704, Florida Statutes:

RESOLVED, that the Articles of Incorporation of Greensboro Realty, Inc., be and the same are hereby amended to change the name of the corporation to SunPlex Referral Associates, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 15th day of September, 2000.

Donald J. Hachenberger
Donald J. Hachenberger
President

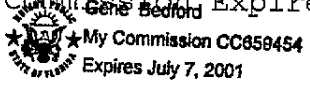
STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me, an officer duly authorized in the State and County aforesaid to administer oaths, personally appeared Donald J. Hachenberger, who being duly sworn, deposes and says: That he is the President of Greensboro Realty, Inc. (n/k/a SunPlex Referral Associates, Inc.), a corporation duly organized under the laws of the State of Florida, having its principal place of business in Longwood, Florida; that he has read the foregoing Certificate of Amendment and that the same is true and correct.

Donald J. Hachenberger
Donald J. Hachenberger

Sworn to and subscribed before me this 15th day of September, 2000 by Donald J. Hachenberger who is personally known to me or who produced _____ as identification.

Gene Beards
Notary Public
My Commission Expires:

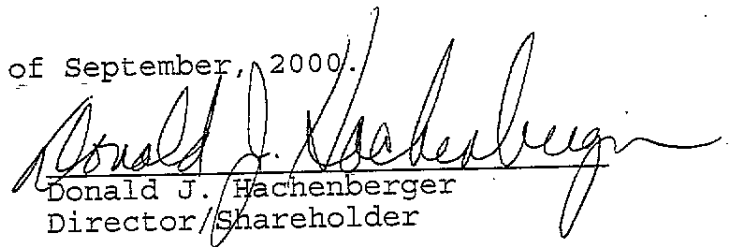


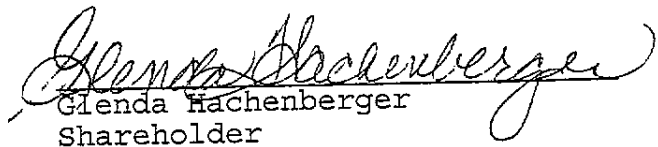
GREENSBORO REALTY, INC.
JOINT ACTION BY WRITTEN CONSENT OF
DIRECTORS AND SHAREHOLDER WITHOUT MEETING

The undersigned, being all of the shareholders and directors of GREENSBORO REALTY, INC., a Florida corporation (the "Company"), hereby approve and adopt the following resolution by written consent without a meeting pursuant to the provisions of Sections 607.0821 and Section 607.0704, Florida Statutes:

RESOLVED, that the Articles of Incorporation of GREENSBORO REALTY, INC., be, and the same hereby are, amended to change the name of the corporation to SUNPLEX REFERRAL ASSOCIATES, INC.

EXECUTED as of the 15th day of September, 2000.


Donald J. Hachenberger
Director/Shareholder


Glenda Hachenberger
Shareholder