

Real Estate Referral Associates, Inc.

2644 Miller Court Weston, FL 33332 (954) 389-4701

P96000059697

March 27, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/29/00-01058-018
*****43.75 *****43.75

Dear Sirs:

Please find the enclosed amendment to Articles of Incorporation to change the name of Real Estate Referral Associates, Inc. to The Realty Store, Inc. A filing fee of \$35.00 is enclosed along with \$8.75 for a certified copy of the amendment. Please mail to:

Real Estate Referral Associates, Inc.
2644 Miller Ct.
Weston, FL 33332

Thank you.

Sincerely,

Elaine Haines

Elaine Haines, President

NL
4-7-00
PMS

DEPT. OF STATE
TALLAHASSEE, FLORIDA

00 MAR 29 PM 1:15

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Real Estate Referral Associates, Inc.**

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

FIRST: Amendment adopted:

The name of the company shall be changed to The Realty Store, Inc.

SECOND: The date of the amendment's adoption: March 24, 2000

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27 day of March, 2000.

Signature

R. Elaine Haines

R. Elaine Haines
Typed or Printed Name

President
Title

RECEIVED
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CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

00 MAR 29 PM 1:15

FILED