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REAL ESTATE MAPPING

Real Estate Market Analysis and Corporate Relocation Consulting

P.O. Box 253 • Melrose, FL • 32666 • (352) 475-2190

Federal EIN: 59-3396288

October 1, 1999

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

RE: Corporate Name Change

Document No. P96000063415

Dear Sir or Madam:

Enclosed is an Articles of Amendment indicating a corporate name change from Real Estate Mapping Inc. to Smersh Consulting, Inc. Also enclosed is a check for \$35 to cover the filing fee.

Thank you for your help in this matter. If there are any questions, please contact Dr. Greg Smersh at (352) 475-2190.

Sincerely,

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

REAL	ESTATE	MAPPING	INC.	_ 	. 5 ==
		(present name)	عر <u>۱۵.</u>	-P96000C) 63415)

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)

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE CHANGED TO:

SMERSH CONSULTING, INC.

99 OCT -4 PH 12: 51

SHUMHAGSEE, FLORIDA

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: OCTOBER 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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	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 vo separately on the amendment(s):	rte -	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	- 	TT =.
	voting group		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
ū	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	i 	
Signature	igned this	\$	
	OR	: ⁻	-
	(By a director if adopted by the directors)		
	(2) a discrete by the discrete)		= -
	OR	n <u>.</u>	-
	(By an incorporator if adopted by the incorporators)	-	-
	GREG SMERSH Typed or printed name	€	
	PRESIDENT Title	=- ध्राच -	

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