

P960000087645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

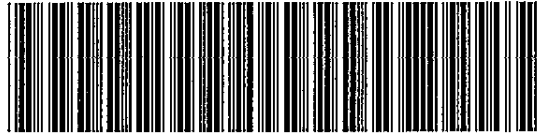
(Business Entity Name)

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RECEIVED  
03 FEB -7 AM 11:15  
STATE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
03 FEB -7 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/7/03

Amend

CORP DIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: LYDIA LOTT

DATE: 2-7-03

REF. #: 0150.12785

CORP. NAME: EQUITY ONE (MONUMENT) INC.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER:                      | _____   |  |

STATE FEES PREPAID WITH CHECK# 504436 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- CERTIFIED COPY       CERTIFICATE OF GOOD STANDING       PLAIN STAMPED COPY  
 CERTIFICATE OF STATUS

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EQUITY ONE (MONUMENT) INC.**

FILED  
03 FEB -7 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is EQUITY ONE (MONUMENT) INC. (the "Corporation"), Charter # P96000087645.

2. The following Amendment to the Amended and Restated Articles of Incorporation was adopted by the Unanimous Written Consent of the Directors and the Sole Stockholder of the Corporation, on February 6, 2003 in the manner prescribed by Section 607.1003 of the Act.

3. Article V, Section 4(k) of the Corporation's Amended and Restated Articles of Incorporation is hereby deleted in its entirety.

4. Article V, Section 4(l) of the Corporation's Amended and Restated Articles of Incorporation is hereby deleted in its entirety.

4. Except as hereby amended, the Amended and Restated Articles of Incorporation of the Corporation shall remain the same.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

**IN WITNESS WHEREOF**, the undersigned have executed these Articles of Amendment to Amended and Restated Articles of Incorporation of EQUITY ONE (MONUMENT) INC. as of this 6th day of February, 2003.

**EQUITY ONE (MONUMENT) INC.**  
a Florida corporation

By: \_\_\_\_\_

Chaim Katzman  
President