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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: REEDOM, INC.

AUDIT NUMBER.....H97000000811

DOC TYPE.....BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1997

REEDOM, INC.
450 N. PARK ROAD
SUITE #400
HOLLYWOOD, FL 33021

SUBJECT: REEDOM, INC.
REF: P9700000212

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Linda Stitt
Corporate Specialist

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Letter Number: 297A00002037



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 16, 1997

REEDOM, INC.
450 N. PARK ROAD
SUITE #400
HOLLYWOOD, FL 33021

SUBJECT: REEDOM, INC.
REF: P9700000212

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Linda Stitt
Corporate Specialist

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CORPORATE DIVISION

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Articles of Amendment

(F.S. 607.181, 607.184, 607.187, 607.191)

1. The following provisions of the Articles of Incorporation of REEDOM, INC., a Florida corporation, filed in Tallahassee, on January 2, 1997 be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read follows:

"ARTICLE I: NAME

The name of the corporation is: "CENTURY 21 REEDOM REALTY, INC."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 13TH day of January, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 13th day of January, 1997.

REEDOM, INC.,

BY: Csara Ferenczi
CSARA FERENCZI, President
and Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

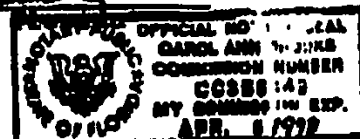
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared CSARA FERENCZI, known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 13th day of January, 1997.

[Signature]
Notary Public, State of
at large.

My commission expires:

THIS INSTRUMENT PREPARED BY MARTIN G. BROOKS, P.A.
450 N. Park Road, #400
Hollywood, FL 33021
Fla Bar #117709
Tele 4954-987-0060



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