

HALEX Corporation  
28341 South Tamiami Trail  
Bonita Springs, Florida 34134  
941-495-3454

P97000026971

November 24, 1997

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/02/98--01075--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

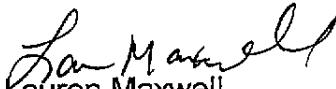
Dear Madam/Sir:

Enclosed is amendments to our articles of incorporation authorizing our name change, the resignation of our president, director and registered agent, and the naming of our new President and registered agent.

Also enclosed is our check \$35.00 representing your fee to process the above.

If there are any questions, please contact our office.

Sincerely,

  
Lauren Maxwell  
President

Amend. & N/c

VS JAN 9 1998

FILED  
JAN -2 PM 5:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF AFFORDABLE REAL ESTATE SOLUTIONS, INC.

FILED  
98 JAN -2 PM 5:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:** The Corporation changes it's name as stated in Article 1 from Affordable Real Estate Solutions, Inc. to **HALEX Corporation**.

**SECOND:** The Corporation accepts the resignation of it's President Mr. Keith Teague and names in accordance with Article IV Mrs. Laren Maxwell 28341 South Tamiami Trail, Bonita Springs, Florida 34134 as it's new registered agent.

**THIRD:** The corporation names Mrs. Lauren Maxwell as its new President.

**FOURTH:** The date of each amendment's adoption is November 1, 1997.

**FIFTH:** The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this day 24 of November 19 97.

Signature Lauren Maxwell  
Mrs. Lauren Maxwell  
Chairperson of the Board of Directors

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**Lauren Maxwell**  
**28341 South Tamiami Trail**  
**Bonita Springs, Florida 34134**


November 1, 1997

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

Dear Madam/Sir:

Having been named as registered agent and to accept service of process for HALEX Corporation (formerly Affordable Real Estate Solutions, Inc.), I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Sincerely,

  
**Lauren Maxwell**  
President, Director and Registered Agent

cc: HALEX Corporation