

997000053971

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June 26, 1997

ROGER E. CRAIG*

WILLIAM DITTRICH**
OF COUNSEL

*ALSO ADMITTED IN MICH.
**ADMITTED IN MICH. ONLY

FILED
97 JUN 30 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporation
P.o. Box 6327
Tallahassee, Florida 32314

Re: Property Search, Inc.

300002225963--1

-06/30/97--01032--018

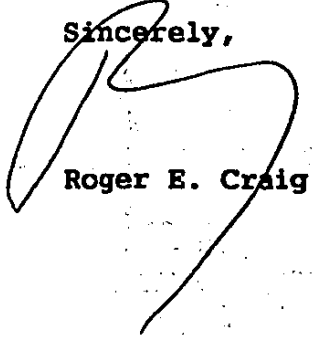
*****35.00 *****35.00

Dear Ms. Mortham:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Property Search, Inc.

Also enclosed are our check in the amount of \$35.00 to cover the cost of filing, a copy of the submission and a stamped self-addressed envelope for the return of the copy.

Sincerely,



Roger E. Craig

REC:rl

Encl.

AM
DEC
7-8

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF PROPERTY SEARCH, INC.

Pursuant to the provision of Chapter 607.1005, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed June 16, 1997, P97000053971,

First: the name and address of the Board of Directors is changed.

From: Joseph B. Sirgany
14 Harborage Drive
Fort lauderdale, Florida 33316

To: Paul Kerner
924 Wonderland Road
South London, Ontario, N-6K-2V9

Second: This amendment was adopted by the Directors on the 26th day of June, 1997.

Third: No stock has yet been issued in the corporation.

Property Search, Inc.

By: Joseph B. Sirgany
Joseph B. Sirgany,
Incorporator/Director

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)ss.
COUNTY OF COLLIER)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared Joseph B. Sirgany, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 26th day of June, 1997.

Renee Linsea
NOTARY PUBLIC, State of Florida
at Large

My commission expires:



"OFFICIAL SEAL"
Renee Linsea
My Commission Expires 8/6/98
Commission #CC 398601