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August 5, 1997

ROGER E. CRAIG*

WILLIAM DIRTICH**
OF COUNSEL

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

P97000053971

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

000002261770--8

-08/08/97--01095--003

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

000002261770--8

-08/08/97--01095--004

*****52.50 *****52.50

Re: Property Search, Inc.

Dear Ms. Mortham:

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

Also enclosed are our checks in the amount of \$35.00 to cover the cost of filing, a check for \$52.50 for a certified copy, a copy of the submission and a stamped self-addressed envelope for the return of the copy.

Sincerely,

Roger E. Craig

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG -8 AM 11:45

APPROVED
AND
FILED

REC:rl

Encl.

OK
P97000053971
3 P8
Amend
Cert Copy
8-8-97

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

To: Edward Presnell
14716 White Lane Court
Chesterfield, Missouri 63017


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

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

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

APPROVED
AND
FILED
97 AUG -8 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Property Search, Inc.

By: 
Paul Kerner,
Director

City of London
Ontario, Canada

BEFORE ME, a Notary Public authorized to take acknowledgements in the jurisdiction set forth above, personally appeared Paul Kerner, known to be and known by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed the Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal this
14th day of July, 1997.



NOTARY PUBLIC

My commission expires:

Michael W. Smith

