

P97000061900

January 24, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

98 FEB -4 PM 12:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CyberListings Software, Corp.

Enclosed please find an original and one (1) copy of the Amended Articles of Incorporation for the above corporation and my check in the amount of \$35.00.

FROM: Sandra L. Haller, Registered Agent
1821 Eastern Road
South Daytona, Florida 32119

Telephone: (904) 788-8825

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-02/10/98--01015--002
*****35.00 *****35.00

CORAMEND

VS FEB 6, 1998
Amend

The incorporators without shareholder action adopted this amendment, in that shareholder action was not required.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED ARTICLES OF INCORPORATION

OF

CyberListings Software, Corp.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Amended Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CyberListings Software, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

140 S. Beach Street, Suite 303
Daytona Beach, Florida 32114

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One million

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sandra L. Haller
1821 Eastern Road
South Daytona, Florida 32119

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Amended Articles of Incorporation is:

Larry E. Powers, President
1821 Eastern Road
South Daytona, Florida 32119

The undersigned has executed these Amended Articles of Incorporation this 30 day of January 1998.



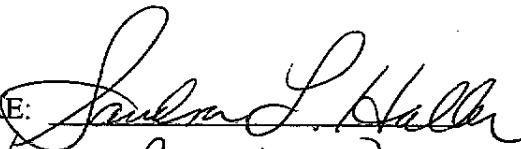
Larry E. Powers, President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

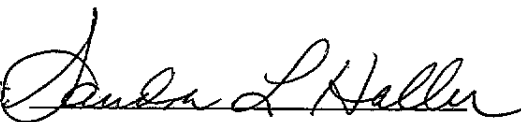
Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is CyberListings Software, Corp.
2. The name and address of the registered agent and office is:

SANDRA L. HALLER
1821 Eastern Road
South Daytona, Florida 32119

SIGNATURE: 
TITLE: Vice President
DATE: 1-30-98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 
DATE: 1-30-98