UNITED FINANCIAL BUSINESS SERVICES, INC.

620 Cranes Way, Suite #207 Altamonte Springs, FL 32701

RONALD LAURIA, MBA, CTP C.E.O.

P97000098639

Phone (407) 331-0576 Fax (407) 331-0729 Mobile (407) 256-3228

September 12, 1999

Department of State Division of Corporations P.O.Box 6327 Tailahassee, FI 32314

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SUBJECT: <u>AMENDMENTS TO IRN REALTY, INC</u>
<u>NEW NAME: IRN, INC.</u>

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

From:

United Financial Business Services

Att: Ronald G. Lauria 620 Cranes Way # 207

Altamonte Springs, FI 32701

(407) 331-0576

19-25-p

99 SEP 15 AM 8: 45

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF IRN REALTY, INC

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS PROFIT CORPORATION ADOPTS THE FOLLOWINGS ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDED ARTICLES:

ARTICLE I: NAME

The name of the corp. shall be: IRN of Central Florida, Inc.

ARTICLE VIII: OFFICERS

This corporation shall have one director constituting the Board of Directors. The number of directors may either be increased or decreased from time to time by the by-laws, however, there shall never be less than one director. The name and address of the director signing these papers is:

PRESIDENT/DIRECTOR

JAMES R. LEE

P O BOX 162252

ALTAMONTE SPRINGS, FL 32716-2252

SECOND: NOT APPLICABLE

THIRD: This amendment was adopted Sept. 12, 1999

FOURTH: Adoption of amendment(s)(check one)

- X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ___ The amendment(s) was/were approved by the shareholders through voting groups.

 The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

____ The amendment(s) was/were adopted by the board of directors without shareholder action

voting group

and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this	12 [™] day of September 1999.	•	-
Signature:	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		President
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