



THE UNITED STATES
CORPORATION
COMPANY

P98000028225

ACCOUNT NO. : 072100000032

REFERENCE : 877067 81501A

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : July 1, 1998

ORDER TIME : 10:30 AM

ORDER NO. : 877067-005

CUSTOMER NO: 81501A

CUSTOMER: Mr. Howard A. Levine
Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Ft. Lauderdale, FL 33351

800002577518-9

DOMESTIC AMENDMENT FILING

NAME: FLORIDA HOMEBUYERS NETWORK,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS:

Don
7/1/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -1 PM 1:43

FILED

RECEIVED
98 JUL -1 AM 11:23
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA HOMEBUYERS NETWORK, INC.

98 JUL -1 PM 1:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article VII shall be added to the Articles of Incorporation of FLORIDA HOMEBUYERS NETWORK, INC. and shall read as follows:

ARTICLE VII. OFFICERS

The initial officers of the corporation shall be:

Mark Korcok - President
5461 N. Federal Highway
Ft. Lauderdale, FL 33308

Bernard Salerno - Vice President
5461 N. Federal Highway
Ft. Lauderdale, FL 33308

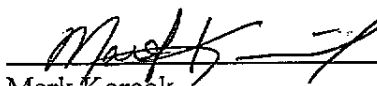
Ruth Crowell - Secretary
5461 N. Federal Highway
Ft. Lauderdale, FL 33308

Robert Korcok - Treasurer
5461 N. Federal Highway
Ft. Lauderdale, FL 33308

This amendment was adopted June 30, 1998.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30 day of June, 1998.



Mark Korcok
President