

PHILIP TATICH

PROFESSIONAL ASSOCIATION

ATTORNEYS AND BUSINESS LAYERS

POST OFFICE BOX 7540

MAITLAND, FLORIDA 32751-7540

P98000038747

October 3, 2001

TELEPHONE (407) 629-4433
FACSIMILE (407) 629-4455

341 N. MAITLAND AVENUE
SUITE 340
MAITLAND, FLORIDA 32751


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

Re: **Owen/2, Inc.**

Gentlemen:

Enclosed are two (2) executed counterparts of *Articles of Amendment to Articles of Incorporation* being filed on behalf of the referenced corporation, together with our check in the amount of \$87.50 to cover the filing fee (\$35.00) and the cost of a certified copy (\$52.50). Upon filing, please return the certified copy to the undersigned.

Very truly yours,


Philip Tatich

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA
OCT 5 11:20 AM '01

PT:at

Enclosures

cc: William H. Owen

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*Cert copy
10-5-01
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 607.1001 of the Florida Statutes, **OWEN/2, INC.**, a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - ADOPTION AND TEXT OF AMENDMENT

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 24th day of September, 2001, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 24th day of September, 2001, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article III of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended to read as follows:

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of the corporation shall be **REAL ESTATE MARKET SOLUTIONS, INC.** and its principal office shall be located at 518 South Magnolia Avenue, Orlando, Florida 32801.

FILED
01 OCT -5 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

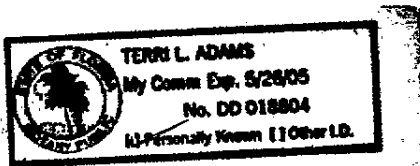
DATED this 24th day of September, 2001.

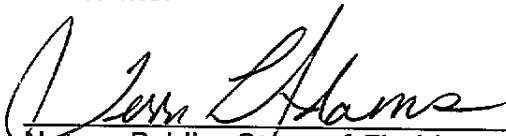
OWEN/2, INC.

By: 
William H. Owen, President

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing *Articles of Amendment* was acknowledged before me this 27th day of September, 2001, by **WILLIAM H. OWEN**, as President of **OWEN/2, INC.**, Florida corporation, who is personally known to me.




Notary Public, State of Florida
Name: Terri L. Adams
My Commission Expires: 5/26/05