

P98000057957

LEDYARD H. DEWEES, P. A.

270 N.W. 3RD COURT

BOCA RATON, FLORIDA 33432-3720

TELEPHONE (561) 368-1427

FACSIMILE (561) 395-8312

September 14, 2001

Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Media Acquisitions Group, INC.  
Document No. P98000057957

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Dear Sir/Madam:

We have enclosed the original executed Articles of Amendment to the above-referenced corporation for filing and return.

We have also enclosed a check in the amount of \$52.50 to cover the filing fee, a certified copy of the amendment, and a certificate of status.

Please note, for your records that these Articles of Amendment change the name to: RESIDENTIAL RESALES, INC. Please be further informed for your records that the address of the principal office and the mailing address is now 270 NW 3rd Court, Boca Raton, FL 33432-3720.

Thank you for handling.

Sincerely yours,

*Ledyard H. DeWees*

Ledyard H. DeWees

LHD/bd

encl.

FILED  
01 SEP 17 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & n/c*

T BROWN SEP 24 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDIA ACQUISITIONS GROUP, INC.

Document Number P98000057957

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

Pursuant to Florida Statute §607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation and does certify as follows:

1. The name of the corporation is: MEDIA ACQUISITIONS GROUP, INC.
2. The effective date of all amendments to these Articles of Incorporation shall be the date these Articles of Amendment are filed with the Department of State.
3. The amendments as contained herein were approved by the shareholders and the number of votes cast for the amendments, being all of the voting stock, which is the only class of stock authorized, were sufficient for approval.
4. ARTICLE I is hereby revoked in its entirety and a new ARTICLE I is adopted as follows:

" ARTICLE I

The name of the corporation is: RESIDENTIAL RESALES, INC.

5. The first paragraph of ARTICLE V is hereby revoked in its entirety and a new first paragraph is adopted as follows:

" ARTICLE V

The total authorized capital stock of this Corporation shall consist of Fifty Million ( 50,000,000 ) shares of voting common stock, having a par value of \$.001 each, amounting in the aggregate to Fifty Thousand Dollars (\$50,000.00). All stock when issued shall be fully paid for and shall be nonassessable and shares of the Corporation are not to be divided into classes."

IN WITNESS WHEREOF, these Articles of Amendment were executed on this 14 day of September, 2001.

MEDIA ACQUISITIONS GROUP, INC.

By:

Ledyard H. DeWees  
Ledyard H. DeWees  
President