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CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

DATE: 4,29

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DEPARTHEM STATE DIVISIONS OF CORPORATIONS TALL AHESSEE, FLORIDA

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Please Return Filed Stamped Copies To:

Carol Clark

Thank You!

Amend 129-01

FILED 00 JUN 29 PM 4: 22

AMENDMENT TO

REAL ESTATE CHANNEL CORPORATION

Pursuant to Florida Statute Section 607.1006 entitled "Articles of Amendment," this Florida for profit corporation, Real Estate Channel Corporation (the "Corporation"), hereby adopts the following articles of amendment to those certain articles of incorporation dated June 25, 1998, and filed for record as of July 1, 1998 (the "Articles of Incorporation"):

FIRST: The name of the Corporation is Real Estate Channel Corporation.

SECOND: Article IV of the Articles of Incorporation shall be amended in its entirety to read as follows:

The total number of shares of capital stock which the Corporation has the authority to issue is Fifty Million (50,000,000) shares of Common Stock with a \$0.0001 par value per share.

THIRD: In connection with the foregoing amendment, each share of common stock of the Corporation that is issued and outstanding at the time of filing these Articles of Amendment shall be automatically divided into five (5) shares of common stock of the Corporation.

The foregoing amendments were duly adopted unanimously by the Board of Directors and by a majority of the shareholders, which is a sufficient number of votes to duly adopt this amendment, of the Corporation by written consent, effective as of the day of May, 2000.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned as of this <u>/6</u> day of May, 2000.

Michael J. Gerrity, President