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BASIC AMENDMENT

SS&N REAL ESTATE SERVICES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SS&N REAL ESTATE SERVICES, INC.

I, the undersigned, being the Secretary of SS&N Real Estate Services, Inc., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders holding voting common stock at a meeting duly held by them on the 30th day of April, 2002:

AMENDMENT

"Article I is amended to read as follows:

ARTICLE I. NAME OF CORPORATION

The name of this corporation is **SALEM SAXON REALTY, INC.**

(hereinafter called the "Corporation.")"

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 30th day of April, 2002.

By: _____

Bernice S. Saxon, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME personally appeared Bernice S. Saxon, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as Secretary of SS&N REAL ESTATE SERVICES, INC., and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 30th day of April, 2002, in the aforesaid County and State.


NOTARY PUBLIC, State of Florida at Large
My Commission Expires: _____

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Joanne J. Fornuke
MY COMMISSION # DD053399 EXPIRES
October 7, 2005
BONDED BY TRUSTEES FARM INSURANCE INC.

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