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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2499 Glades Rd. Ste. 305A  
Boca Raton, FL 33431

February 9<sup>th</sup>, 2001

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee FL 32314  
850-488-9000

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-02/12/01--01124--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

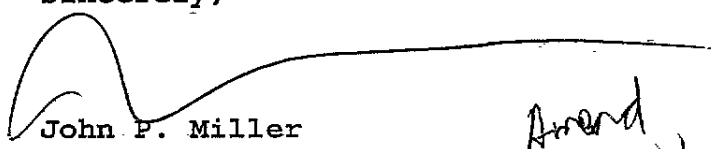
RE: Federal Home Realty Network, Inc.

Gentlemen:

Enclosed please find the original and one copy of the articles of amendment to articles of incorporation of Federal Home Realty Network, Inc. and a check payable to the Secretary of State for \$35.00.

Please process the enclosed articles of amendment at your earliest convenience and return the file stamped copy to me.

Sincerely,

  
John P. Miller  
561-368-9777

*Amend  
2-14-01  
BMS*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

FEDERAL HOME REALTY NETWORK, INC.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

The names and titles of the corporate officers shall be as follows:

Sandra D. Pasley, President and Secretary

Richard E. Pasley, Vice-President and Treasurer

THIRD

The following amendment to the articles of incorporation was adopted by the corporation:

The names and titles of the corporate directors shall be as follows:

Sandra D. Pasley, Director


Richard E. Pasley, Director


FOURTH

These amendments were adopted by the shareholders of the corporation on January 1<sup>st</sup>, 2001.

FEDERAL HOME REALTY NETWORK, INC.

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Corporation Name

By   
Bradford R. Geisen, President, Secretary and Director

By   
Richard E. Pasley, Vice-President, Treasurer and Director