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ACCOUNT NO. : 072100000032

REFERENCE : 433038 124904A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2001 AUG 20 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 20, 2001

ORDER TIME : 11:44 AM

ORDER NO. : 433038-005

CUSTOMER NO: 124904A

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CUSTOMER: John P. Miller, Cpa
John P. Miller, C.p.a., P.a.
2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: FEDERAL HOME REALTY NETWORK,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

C. Coullie AUG 20 2001

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

RECEIVED
01 AUG 20 PM 12:08
DIVISION OF CORPORATION

FILED

2001 AUG 20 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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 name and title of the one corporate officer shall be as follows:

Bradford R. Geisen, President

THIRD

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

The name and title of the one corporate director shall be as follows:

Bradford R. Geisen, Director

FOURTH

These amendments were adopted by the shareholders of the corporation on August 14th, 2001.

FEDERAL HOME REALTY NETWORK, INC.

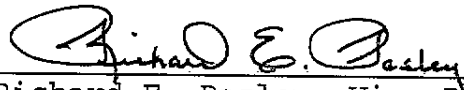
Corporation Name

By:



Sandra D. Pasley, President, Secretary and Director

By:



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