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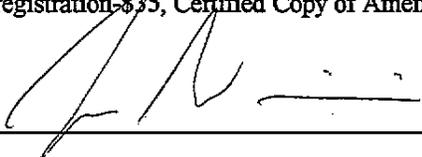
TRANSMITTAL LETTER

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, Florida 32399

500002762735--0
-02/02/99-01107-005
*****43.75 *****43.75

SUBJECT: IncomeStream, Inc

Attached is an amendment to change the name of the corporation from IncomeStream, Inc. to Real Estate Problem Solvers, Inc. I enclose an original and 1 copy(ies) of the amendment and a check in the amount of \$43.75. The check is for Articles registration-\$35, Certified Copy of Amendment-\$8.75.

SIGNED: 

From:

Jerrelle Williams
4250 Alafaya Trail
Oviedo, FL 32765
407-977-8737

NC
2-5-99
DAS

99 FEB -2 PM 3:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Income Stream, Inc

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I.

The name of the corporation shall be: Real Estate Problem Solvers, Inc

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 1/29/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

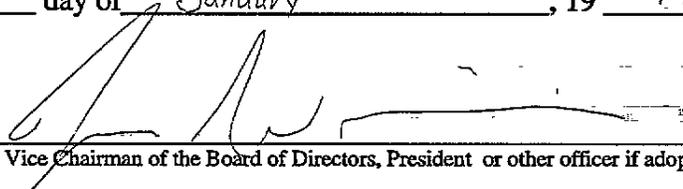
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of January, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jerrelle Williams

Typed or printed name

Director / Incorporator

Title