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TRANSMITTAL MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
P. O. BOX 6327
TALLAHASSEE, FL 32314

DATE: February 21, 2002
RE: NO BROKER POINTS.COM, INC.

FILE NO. W-49,449

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. ORIGINAL AMENDMENT TO ARTICLES OF INCORPORATION.
2. CHECK FOR \$43.75, COVERING:
\$ 35.00 FILING FEE
8.75 CERTIFIED COPY.

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*****43.75 *****43.75

PLEASE TAKE THE FOLLOWING ACTION:

PLEASE FILE THE AMENDMENT TO ARTICLES OF INCORPORATION,
CERTIFY THE COPY PROVIDED AND RETURN TO US IN THE
ENCLOSED ENVELOPE.

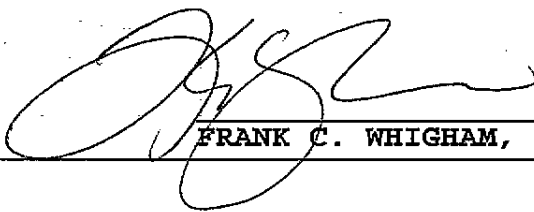
THANK YOU.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED


FRANK C. WHIGHAM, ESQUIRE

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n/chg

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
13th STREET PROPERTY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Articles I is hereby amended to read as follows:

The name of this corporation is **NO BROKER POINTS .COM, INC.**

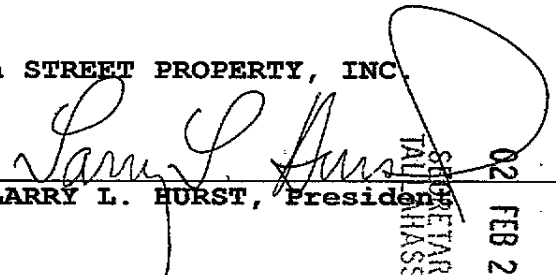
SECOND: The date of adoption of the amendment was February 16, 2002.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED: February 16, 2002.

13th STREET PROPERTY, INC.

By: 

LARRY L. HURST, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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