

Florida Department of State

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Account Name

HOLLAND & KNIGHT (FT. LAUDERDALE)

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BASIC AMENDMENT

COLLEGE REAL ESTATE, COM, INC.

Certificate of Status	0
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CONTROLLO OR CHANGE AND MEDIATION TO THE ARTICLES OF INCORPORATION OF COLLEGE REAL ESTATE.COM, INC.

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Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of COLLEGE REAL ESTATE.COM, INC., are hereby amended according to these Articles of Amendment:

- The name of this corporation is COLLEGE REAL ESTATE.COM, INC. (the "Corporation").
- Article V of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The street and mailing address of the principal office of the Corporation is:

ales Road Aventure, Florida 83180

20533 Biscayae Blvd

Article VI of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to issue is one million (1,000,000) of Common Stock at \$0.01 par value per share.

- Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.
- The foregoing amendment was adopted by unanimous written consent of the directors and by unanimous written consent of the shareholders, both dated SEFT. 11. 2000, constituting a sufficient number of votes for the amendment to be approved in accordance with Section 607.1003 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on Sept <u>//</u>_, 2000.

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