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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Home Finders Realty Inc
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

**AMENDMENT TO ARTICLES OF
INCORPORATION
OF
THE HOME FINDERS REALTY, INC.**

Pursuant to the provisions of Section 607.1001, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation.

FIRST: The new board of directors shall be one in number and shall be as follows:

Gracie Malan 1477 Market Street
Tallahassee, Florida 32308

The date of the amendment's adoption is March 11, 2002.

SECOND: The amendment was adopted by the board of directors and approved by a majority of the stockholders, and the number of votes cast by the shareholders was sufficient for approval.

DATED this 13th day of March, 2002.

THE HOME FINDERS REALTY, INC.

BY:

GRACIE MALAN
Director and President