

P99000100102

EXIT REALTY LEADERS, INC.

P. O. Box 552
Crystal River, Florida 34423

November 30, 1999

FILED
99 DEC - 1 PM 3:28
TALLAHASSEE, FLORIDA

Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

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-12/01/99--01078--004
*****35.00 *****35.00

Gentlemen:

We are enclosing Amendments to our Articles of Incorporation, along with a check in the amount of \$35.00 to cover the fee for registering this change.

In addition, we are enclosing a self-addressed envelope for your convenience in notifying us that this change has been made.

Regards,



Gene D. Wade
President

NC Amerel
12-8-99
BWS

Enclosures

ARTICLES OF AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
EXIT REALTY LEADERS, INC.
A FLORIDA CORPORATION

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617, of the Florida Statutes, the undersigned, being the President and Secretary of EXIT REALTY LEADERS, INC. a Florida Corporation, hereby certifies that the following Amendments to the Articles of Incorporation was duly adopted by unanimous consent by the sole-Director and the sole-Shareholder at a meeting duly held by them on the 24TH day of November, 1999:

AMENDMENTS

ARTICLE I - NAME is hereby amended to read as follows:

"The name of this corporation is WADE TEAM REALTY, INC., a Florida Corporation."

PRESIDENT: Gene D. Wade

SECRETARY/TREASURER: Gene D. Wade

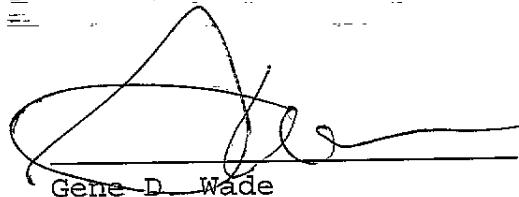
SOLE DIRECTOR AND SOLE SHAREHOLDER: Gene D. Wade

RESOLVED, that in all other respects the Articles of Incorporation of this corporation shall remain the same and in full force and effect.

RESOLVED, the above amendments were approved by the sole-
Shareholder.

RESOLVED, the above amendments were approved by a majority of
the members of the Board of Directors and Officers of the
corporation on this 24TH day of November, 1999.

DATED at Crystal River, Citrus County, Florida, this 24TH
day of November, 1999.

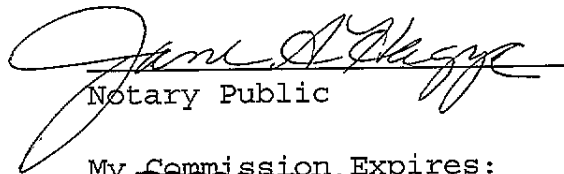


Gene D. Wade
President/Secretary/
Director/Shareholder

STATE OF FLORIDA)
)
COUNTY OF CITRUS)

BEFORE ME, the undersigned authority, personally appeared
Gene D. Wade, being the President/Secretary, who is
known to me to be the person described and who subscribed to the
above Articles of Amendment to the Articles of Incorporation of
Exit Realty Leaders, Inc., a Florida corporation, and did freely
and voluntarily acknowledge before me according to the law that
made and subscribed the same for the uses and purposes herein
mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal
at Crystal River, Citrus County, Florida, on this 24th day of
November, 1999.


Notary Public
My Commission Expires:

