

FROM:  
Division of Corporations

(TUE) 12/31/02 13:19/S 13:18/NA 63333421 P. 1  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**APARTMENT HUNTERS, INC.**

Certificate of Status	0
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FROM

(TUE) 12. 31 ' 02 13:19/ST. 13:18/NO. 4863333421 P 2

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
APARTMENT HUNTERS, INC.**

DEC 31 PH 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, Apartment Hunters, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The first paragraph of Article V of the Corporation's Amended and Restated Articles of Incorporation is hereby amended in its entirety to read as follows:

"The stock of the Corporation shall be divided into two (2) classes: Ten Million (10,000,000) shares of common stock having a par value of \$.0001 per share, and 100,000 shares of preferred stock having a par value of \$.01 per share."

**SECOND:** The foregoing Amendment to the Corporation's Amended and Restated Articles of Incorporation was adopted and approved by written consent of a majority of the shareholders of the Corporation, dated December 31, 2002. The number of shares voting in favor of the Amendment was sufficient for approval. There are no separate voting groups entitled to vote separately on the Amendment.

**THIRD:** The foregoing Amendment to the Corporation's Amended and Restated Articles of Incorporation will become effective upon the filing of these Articles of Amendment with the Florida Department of State.

**IN WITNESS WHEREOF,** these Articles of Amendment have been executed this 31st day of December, 2002.

**APARTMENT HUNTERS, INC.**

**ATTEST:**

By:

  
Barbara Oehlerking, Secretary

By:

  
Steve Oehlerking, President

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