P01000104495

August 22, 2002

Homes 4 Sale Realty, Inc.
"The Key To Your Future"

Florida Dept. of State Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

To Whom It May Concern:

Please adjust our corporation name as requested. Please mail a confirmation to Mark Gaudino at 860 NW 115 Avenue, Plantation, Fl. 33324.

FILED
02 AUG 26 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you,

Mark Gaudino

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N/C

T BROWN AUG 29 2002

10050 N.W. 1st Court • Plantation, FL 33324
Office: 954-916-4806 • Fax: (954) 370-7186

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Homes 4 Sale Realty, Inc.
(present name)

P01000104495
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Name should Read.
Homes4Sale ~~Realty~~
Realty, Inc.
(Nospaces or hyphens)

Homes4Sale Realty, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08/22/02.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
  voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☑ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of August, 2002.

Signature ____________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mark Gaudino/Incorporator
Typed or printed name

Title