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February 28, 2002

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The Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF MARLIN REAL ESTATE DEVELOPMENT, INC.

To Whom it May Concern:

Enclosed please find a signed Articles of Amendment to the Articles of Incorporation of Marlin Real Estate Development, Inc., and our trust check in the amount of $35.00, which is your filing fee for same.

Further enclosed please find our self addressed, stamped envelope for return of a copy of the filed document.

If you have any questions or problems, please do not hesitate to contact the undersigned.

Very truly yours,

MARSHALL DOUGLAS PLATT, P.A.
Attorney at Law

BY: M D Platt
MARSHALL D. PLATT, ESQUIRE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARLIN REAL ESTATE DEVELOPMENT, INC.
(present name)

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):

Article I of the Articles of Incorporation of MARLIN REAL ESTATE DEVELOPMENT, INC. is hereby amended to read:

MARLIN REAL ESTATE SERVICES, INC.

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

N/A

THIRD: The foregoing amendment was adopted by the officers, directors, and stockholders of this corporation on **February 28, 2002.**

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

✔ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statements 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 require.

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

Signed this 28th day of February, 2002.

MARLIN REAL ESTATE DEVELOPMENT, INC.

BY: ______________________________

CHRIS HOWARD, President, Secretary and Treasurer