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Division of Corporations

Fax Number : (850) 205-0380

From:

: MARCHENA AND GRAHAM, P.A. Account Name

Account Number : I19990000100 : (407)658-8566 Phone

Fax Number : (407)281-8564

BASIC AMENDMENT

REY R & I CORPORATION

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF **REY R & I CORPORATION**

REY R & I CORPORATION, a Florida corporation, by and through its President, Marcos R. Marchena, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

- Pursuant to Section 607.0704 and 607.0821 of the Florida Statutes, the sole Director and Shareholder of REY R & I CORPORATION, signed on the 17th day of November, 2004, a written statement that certain amendment to the Articles of Incorporation of said corporation be adopted. Attached hereto as Exhibit "A" is such written statement entitled "UNANIMOUS STATEMENT MANIFESTING INTENTION TO AMEND THE ARTICLES OF INCORPORATION OF REY R & I CORPORATION"
- Article I of the Articles of Incorporation of said corporation shall be amended as set forth in Exhibit "A" hereto.
- Except as modified by Exhibit "A" hereto, the Articles of Incorporation of said corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 11th day of February, 2005.

REY R & I CORPORATION

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 11th day of February, 2005 by Marcos R. Marchena, as President and Secretary of REY R & I CORPORATION, who is personally known to me.

> Notary Public - Martha F. Spradley My Commission Expires: 12/07/2005

UNANIMOUS STATEMENT MANIFESTING INTENTION TO AMEND THE ARTICLES OF INCORPORATION OF REY R & I CORPORATION

WHEREAS, the undersigned, being the sole Director and Shareholder of REY R & I CORPORATION, a corporation organized and existing under the laws of the State of Florida, and having its principal office at 233 S. Semoran Blvd., Orlando, FL 32807, does hereby desire to manifest his intention to adopt an Amendment to the Articles of Incorporation of REY R & I CORPORATION, (hereinafter referred to as the "Articles") in the manner hereinafter set forth; and

WHEREAS, the undersigned has executed this document pursuant to the provisions of Section 607.0704 and 607.0821 of the Florida Statutes for the purpose of expressing his unanimous intention and consent that the Articles be amended in the manner hereinafter set forth.

NOW, THEREFORE, the undersigned, does hereby manifest his unanimous intention and consent that the Articles be, and they hereby are, amended as follows:

Article I of the Articles shall be amended as follows:

ARTICLE I - Name

The name of this corporation shall be:

PropLogik Realty, Inc.

IN WITNESS WHEREOF, the undersigned, being the sole Director and Shareholder of Proplogik Realty, Inc., hereunto subscribed his signature this _____ day of February, 2005, and does hereby direct that this Amendment shall be filed with the Department of State of the State of Florida to be and become an amendment to the Articles of Incorporation of said corporation.

Signed, sealed and delivered in the presence of:

Martha F. Spradley

Christy Ford

TOTAL P. 03