

P95000057531

Ambassador

Real Estate Consultants, Inc.

P.O. Box 995  
Keystone Heights, FL 32656

Ambassador Real Estate Consultants, Inc.  
P.O. Box 995  
Keystone Heights, FL 32656

June 02, 2000

Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

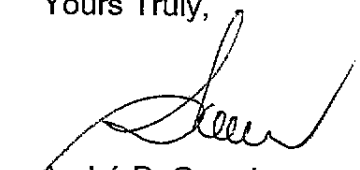
RE: Corporate Name Change

The board of directors of Ambassador Real Estate Consultants, Inc. have decided, at a special meeting held on June 1st, 2000, to change the name of the corporation to Realty Production Systems, Inc., effective June 15, 2000.

To this effect, we are enclosing the Articles of Amendment to Articles of Incorporation of Ambassador Real Estate Consultants, Inc. duly signed by the president of the corporation. Would you kindly process and return to us a certified copy of the amendment at your earliest convenience. We are enclosing our check for \$43.75 to cover the fee for the amendment and certified copy.

Thank you for your assistance. If additional information is required, I can be reached at 352-473-0588.

Yours Truly,

  
André P. Gourd  
Chairman - President

FILED  
00 JUN -5 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
406-12

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Ambassador Real Estate Consultants, Inc.

\_\_\_\_\_  
( present name)

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

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

At a special meeting of the Board of Directors held on June 1<sup>st</sup>, 2000, it was decided that the name of the Corporation shall be changed to

Realty Production Systems, Inc.

In accordance with Article XIII, Amendments.

**FILED**  
00 JUN -5 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: n/a

**THIRD:** The date of each amendment's adoption: June 15, 2000

**FOURTH:** Adoption of Amendments) (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/allowing 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 1st day of June, 2000,

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)

André P. Gourd

\_\_\_\_\_  
Typed or printed name

President - CHAIRMAN

\_\_\_\_\_  
Title