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FILED
TALLAHASSEE, FLORIDA

REFERENCE : 556801 7101964
AUTHORIZATION : Patricia Pizito
COST LIMIT : \$ 43.75

ORDER DATE : December 4, 2001

ORDER TIME : 12:45 PM

ORDER NO. : 556801-015

CUSTOMER NO: 7101964

CUSTOMER: Russell W. Divine, Esq
Divine & Estes, P.a.
Suite 203
24 South Orange Avenue
Orlando, FL 32801

name
change
Amend

RECEIVED
01 DEC -4 PM 2:32
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DOMESTIC AMENDMENT FILING

NAME: SHT, INC.

100004704781--4

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS:

AR

12/5/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
SHT, INC.,
a Florida corporation

FILED
01 DEC -4 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as President of SHT, INC., a corporation organized and existing under the laws of the state of Florida (the "Corporation"), having its principal place of business at 3348 Edgewater Drive, Orlando, Florida 32804, does hereby file the following Articles of Amendment:

1. The name of the Corporation is SHT, INC.

2. On November 30, 2001, at a special joint meeting, the Board of Directors and Shareholders of the Corporation unanimously adopted the following Resolution:

WHEREAS, the Corporation filed Articles of Incorporation on September 3, 1996, and assigned document number P96000072724; and

WHEREAS, the Shareholders and the Board of Directors desire to change the name of the Corporation as hereinafter set forth,

NOW, THEREFORE, be it resolved that the name of the Corporation is hereby changed to **REALTY MARKETING MANAGERS, INC.**

BE IT FURTHER RESOLVED that the officers of this Corporation prepare, execute, and file with the Florida Secretary of State, Articles of Amendment setting forth the foregoing, and upon the filing of said Articles, the name of the Corporation and the Articles of Incorporation of the Corporation shall be amended as set forth in this Resolution.

3. The foregoing amendment was approved by the Shareholders of the Corporation and the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed this 3rd day of December, 2001.

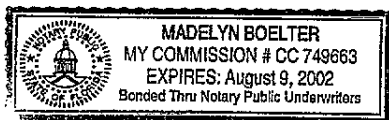
SHT, INC.,
a Florida corporation

By: _____

RONALD N. SCHWARTZ,
as its President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3rd day of December, 2001, by **RONALD N. SCHWARTZ**, as President of **SHT, INC.**, a Florida corporation, on behalf of the corporation. He is (☒) personally known to me or (☐) produced a driver's license as identification.



Madelyn Boelter
Notary Public
Print Name: Madelyn Boelter
Commission No.: CC 749663
My Commission Expires: 8/9/02