P99000034889

Florida Villa Investments, Inc.

Licensed Real Estate Broker

3269 Falcon Point Drive
Kissimmee, FL 34741
Ph. #: 407-932-0177
Fax #: 407-932-0176

Date: 11/14/01
Attn.: Dept of State
From: Sundeep Jay
Re.: Amendment to Corp.

700004688247--1
-11/19/01--01091--002
*****52.50 *****52.50

Number of pages including this one: 3 + Check

To whom it may concern:

Please find enclosed "Article of Amendment" changing the name of my corporation.

A certified copy and a certified of status has been requested.

Thank you.

P.S.
for questions please call
407-908-4918
Sundeep Jay

FILED
01 DEC -7 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/7/01
N/C Amend
Spayne

Thank You.

FILED

01 DEC -7 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Florida Villa Investments, Inc.

(present name)

P99000034889

(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)*

This amendment is to Article I

Florida Villa Investments, Inc will change its name to the following:

Orlando Properties & Investments, 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:

N/A

THIRD: The date of each amendment's adoption: November 14th, 2001.

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 14th day of November 2001, ________.

Signature Sundeep J. Jay
(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)

Sundeep J. Jay
(Typed or printed name)

President
(Title)