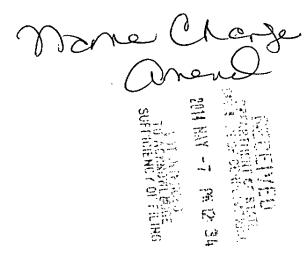
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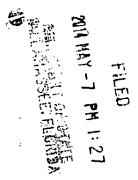
| (Re | questor's Name) | |
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HOUSE TECH REAL ESTATE, INC

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AUTHORIZATION: ABBIE/PAUL HODGE

COVER LETTER

| TO: Amendment Section Division of Corporations | | |
|---|---|--|
| SUBJECT: HouseTech Real | Estate, Inc. | |
| DOCUMENT NUMBER: F130000017 | of Corporation 83 | |
| The enclosed Amendment and fee are submi | tted for filing. | |
| Please return all correspondence concerning | this matter to the following: | |
| Samantha Campbell Name of Contact Person | | |
| Registered Agent Solution | ons, Inc. | |
| Firm/Company | | |
| 1701 Directors Blvd., Su | ite 300 | |
| Address Austin, TX 78744 City/State and Zip Code | | |
| clientservices@rasi.com | 1 | |
| E-mail address: (to be used for future annu | | |
| For further information concerning this matter, please call: | | |
| Samantha Campbell | at (888 705-7274 Area Code & Daytime Telephone Number | |
| Name of Contact Person | Area Code & Daytime Telephone Number | |
| Enclosed is a check for the following amoun | t: | |
| \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) | |
| Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | |

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

| · (1 distant | 3.00/11504,1.55) |
|---|---|
| | SECTION I ST BE COMPLETED) ber of corporation (if known) |
| F13000001783 | सिंह 📜 |
| (Document num | ber of corporation (if known) |
| 1 HouseTech Real Estate, Inc. | |
| 1 | ars on the records of the Department of State) |
| Colorado | 3 04/24/2013 |
| (Incorporated under laws of) | (Date authorized to do business in Florida) |
| (4-7 complete on) | ECTION II LY THE APPLICABLE CHANGES) ation, when was the change effected under the laws of |
| 5 HTX Realty, Inc. | |
| | g suffix "corporation," "company," or "incorporated," or name of the corporation) |
| (If new name is unavailable in Florida, enter alternations business in Florida) | ate corporate name adopted for the purpose of transacting |
| 6. If the amendment changes the period of duration, i | indicate new period of duration. |
| (| New duration) |
| 7. If the amendment changes the jurisdiction of incor | poration, indicate new jurisdiction. |
| (N | ew jurisdiction) |
| Attached is a certificate or document of similar im 90 days prior to delivery of the application to the I having custody of corporate records in the jurisdic | port, evidencing the amendment, authenticated not more than Department of State, by the Secretary of State or other official tion under the laws of which it is incorporated. |

(Signature of a Mirector, president or other officer - if in the hands

(Signature of a Urrector, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Lee Leslie

(Typed or printed name of person signing)

President

(Title of person signing)



Document must be filed electronically.

Paper documents are not accepted.

Fees & forms are subject to change.

For more information or to print copies of filed documents, visit www.sos.state.co.us.

Colorado Secretary of State

Date and Time: 04/24/2014 09:29 AM

ID Number: 20121170099

Document number: 20141260819

Amount Paid: \$25.00

ABOVE SPACE FOR OFFICE USE ONLY

Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

| ID number: | 20121170099 | |
|---|--|--|
| 1. Entity name: | HouseTech Real Estate, Inc. (If changing the name of the corporation, indicate name before the name change) | |
| 2. New Entity name: (if applicable) | HTX Realty, Inc. | |
| 3. Use of Restricted Words (if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box): | "bank" or "trust" or any derivative thereof "credit union" · "savings and loan" "insurance", "casualty", "mutual", or "surety" | |
| 4. Other amendments, if any, are attached | | |
| 5. If the amendment provides for an excha states the provisions for implementing t | ange, reclassification or cancellation of issued shares, the attachment the amendment. | |
| 6. If the corporation's period of duration as amended is less than perpetual, state the date on which the period of duration expires: | | |
| or | 1 | |
| If the corporation's period of duration a | as amended is perpetual, mark this box: | |
| 7. (Optional) Delayed effective date: | (mm/dd/yyyy) | |
| Notice: | the secretury of state for filing shall constitute the affirmation or | |

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

8. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

| Campbell | Samantha | | |
|----------------------------|--------------------------|-----------------------|----------|
| (Last) | (First) | (Middle) | (Suffix) |
| 1701 Directors Blvd. | | | |
| Suite 300 (Street name at | nd number or Post Office | information) | |
| Austin | TX 7 | TX 78744 | |
| (City) | (State) United Stat | (Postal/Zip Co les | de) |
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This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

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| : : | 65 0300 |





STATE OF COLORADO DEPARTMENT OF STATE

I hereby certify that this is a true copy of Document No. 2014 1260819 consisting of 2 pages filed by the Colorado Secretary of State in the records of the Secretary of State.

Secretary of State

Caroly Snoot

05/02/2014 Date