

H89619

2699 Stirling Road
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Marks Investment Properties, Inc.

April 12, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500005292445--8
-04/18/02--01028--014
*****52.50 *****52.50

Re: Corporate Name Change

Dear Sir or Madam:

Please find the following attached:

1. Articles of Amendment to Articles of Incorporation of Marks Investment Properties, changing the name of "the Corporation" to TAMMAR REALTY CORPORATION.
2. Check #2164, payable to Florida Dept. of State, for \$52.50. Said check represents:
 - a. Filing fee for the articles of amendment: \$35.00
 - b. Certified copies of the amendment: \$8.75.
 - c. A certificate of status: \$8.75.

Please expedite and use the enclosed postage paid envelope.

Sincerely,



David S. Marks
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 18 PM 1:36

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 18 PM 1:36

N/C

V SHEPARD APR 22 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 18 PM 1:36

MARKS INVESTMENT PROPERTIES, INC.
(present name)

H89619
(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)

ARTICLE 1. NAME.

The name of the Corporation is
changed to:

TAMMAR REALTY CORPORATION,
referred to as "the CORPORATION."

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: April 15, 2002

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 15 day of April, 2002

Signature ☒ DMR

(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)

DAVID S. MARKS
(Typed or printed name)

President/Director
(Title)