

L18902

June 6, 2002

Department of State
Division of Corporations
Corporate Filings
Tallahassee, FL 32314

Gentlemen,

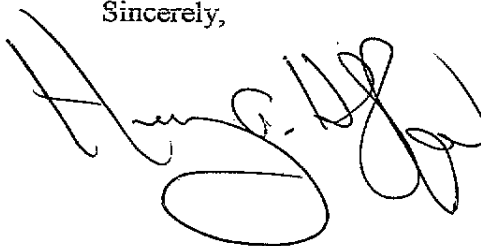
Enclosed is an amendment of incorporation with the filing fee.

The physical address will be:
370 Center Pointe Circle
Suite 1144
Altamonte Springs, FL 32701

The mailing address will be:
P.O. Box 4118
Enterprise, FL 32725

300005726013--2
-06/07/02--01057--023
*****35.00 *****35.00

Sincerely,



Mr. Huffman authorized
to add incorporator
to his title.

Name change
NFT
6-17-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN -7 AM 8:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUN -7 AM 8:38

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

Huffman Realty, Inc.

(present name)

118902

(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)*

1. Change name to Realty Vestors 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:

THIRD: The date of each amendment's adoption: May 22, 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 22nd day of May, 2002

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)

Hersey A. Huffman
(Typed or printed name)

President/Incorporator
(Title)