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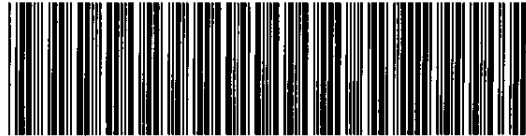
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TBROWN

1/18/12

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Barkett & Garavaglia**

CHARTERED
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THE BAHAMAS

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LISA N. THOMPSON***□

AARON V. JOHNSON
C. DOUGLAS VITUNAC

January 11, 2012

VIA U.S. MAIL DELIVERY

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

Re: *Amendment to Articles of Incorporation-Buyer's Agents of Vero Beach, DiMarzo Realty, Inc.*
(Corporate Name Change)

Ladies/Gentlemen:

In connection with the referenced corporation, I have enclosed our trust account check in the amount of \$35.00 as required in order to process the enclosed amendment. In addition, I have enclosed the following documents for filing accordingly:

1. Articles of Amendment to Articles of Incorporation of Buyer's Agents of Vero Beach, DiMarzo Realty, Inc.; and
2. Memorandum of Action; and
3. Statement of Intent.

Please file these documents effectively changing the name of the corporation upon your receipt of same.

Please feel free to give us a call if you have any questions or concerns.

Kindest regards,

COLLINS, BROWN, CALDWELL,
BARKETT & GARAVAGLIA, CHARTERED



Dee Di Donato, FRP
Legal Assistant to Steve L. Henderson, Esquire
Of Counsel

/ddd
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUYER'S AGENT OF VERO BEACH, DIMARZO REALTY, INC.**

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TALLAHASSEE, FLORIDA

- I. ARTICLE I of the Articles of Incorporation of Buyer's Agents of Vero Beach, DiMarzo Realty, Inc. is amended to read as follows:

**ARTICLE I
NAME OF CORPORATION**

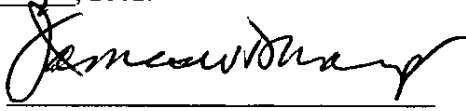
The name of the Corporation shall be:

DiMarzo Realty, Inc.

- II. The foregoing Amendment was adopted pursuant to the provisions of Florida Statute 607.181(3) and the Statement of Intent required by said section is attached hereto.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 9th day of January, 2012.

(Corporate Seal)


James W. DiMarzo


STATE OF FLORIDA
COUNTY OF INDIAN RIVER

On the 9th day of January, 2012, personally appeared before me James W. DiMarzo to be well known and known to me to be the individual described in and who executed the foregoing instrument as President of the above-named corporation, and he acknowledged to me and before me that he executed the said instrument as President and that the seal affixed is the corporate seal of the said corporation, and that it was affixed to the said instrument by due and regular corporate authority, and that the said instrument is the free act and deed of the said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the said County and State the day and year first above written.

(Notary Seal)



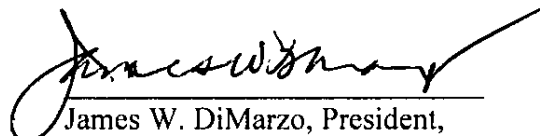

NOTARY PUBLIC
Name: Doreen Didonato
State of Florida at Large
My Commission Expires: 7/14/13

MEMORANDUM OF ACTION

In accordance with the provisions of Florida Statute § 607.0704 (Action of Shareholders Without a Meeting) and 607.0821 (Action by Directors Without a Meeting). The following action was taken by the Corporation:

1. The Corporation has changed its name from **Buyer's Agents of Vero Beach, DiMarzo Realty, Inc.** to **DiMarzo Realty, Inc.**

Dated this 9th day of January, 2012.



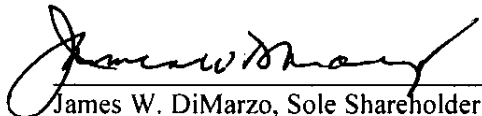
James W. DiMarzo, President,
Sole Shareholder
Sole Director

STATEMENT OF INTENT

The undersigned, representing the sole shareholder and director of Buyer's Agent of Vero Beach, DiMarzo Realty, Inc., hereby makes this Statement of Intent in compliance with Florida Statute 607.181(3) and hereby states:

1. That he is the sole director of **Buyer's Agent of Vero Beach, DiMarzo Realty, Inc.**
2. That he owns 100% of the capital stock issued and outstanding in **Buyer's Agent of Vero Beach, DiMarzo Realty, Inc.**
3. That constituting the sole director and shareholder, he manifests his intention that an Amendment to the Articles of Incorporation be adopted so as to change the corporate name from **Buyer's Agents of Vero Beach, DiMarzo Realty, Inc.** to **DiMarzo Realty, Inc.**

DATED this 1st day of January, 2012


James W. DiMarzo, Sole Shareholder

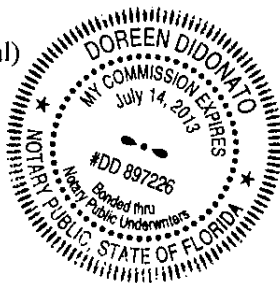

James W. DiMarzo, Sole Director

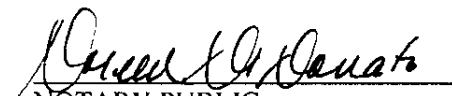
STATE OF FLORIDA
COUNTY OF INDIAN RIVER

On the 9th day of January, 2012, personally appeared James W. DiMarzo to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

IN WITNESS, I have hereunto set my hand and official seal in the said County and State the day and year first above written.

(Notarial Seal)




NOTARY PUBLIC
Name: Doreen Didonato
State of Florida at Large
My Commission Expires: 7/14/13