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Lautin Realty, Inc.

3215 NW 10th Terrace, Suite 209, Fort Lauderdale, Florida 33309

Tel: (888) 301-1707 - (954) 462-1707 Fax: (954) 462-4131

September 20, 2000

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*****43.75 *****43.75

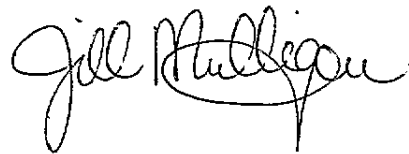
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Article of Incorporation of Lautin Realty, Inc. along with a check in the amount of \$43.75 representing \$35.00 filing fee and \$8.75 for one certified copy of the filed Amendment.

If you have any questions, please do not hesitate to call.

Very truly yours,



Jill Mulligan
Executive Assistant

CC
NIC Amend

S. PAYNE OCT 2 - 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Lautin Realty, Inc.

(present name)

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)*

Pursuant to Article I of the Articles of Incorporation of Lautin Realty, Inc., incorporated on April 18, 1988, the name of this corporation is hereby amended to:

Lautin, Dohm Realty, 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: September 20, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

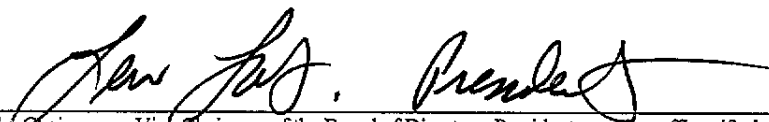
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of September, 2000.

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)

Lew Lautin
Typed or printed name

President
Title