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Contact: Brian Russo  
(561) 880-2600

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend + n/c

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JAN 24 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O'BRIEN INVESTMENT, INC.  
(present name)

P00000060134  
(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

I - New name: DIRECT PROPERTY INVESTMENTS, INC.

III - (new ADDRESS)  
1301 W. Boynton Beach BLVD UNIT O-1  
Boynton Beach, FL 33426

IX

|                   |                |
|-------------------|----------------|
| Joseph Fischer    | President      |
| Brian Russo       | Vice President |
| GARY CORUINO      | Vice President |
| Catherine Coruino | Secretary      |

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: 1/21/02.

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

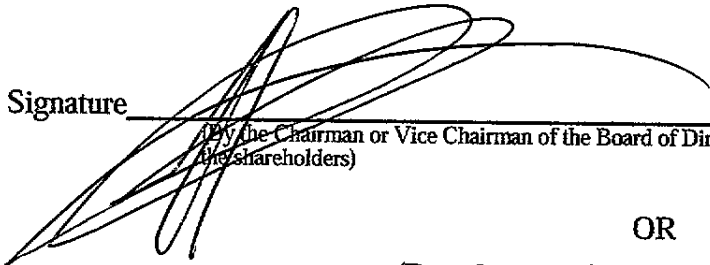
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21st day of January, 2002.

Signature

 1/21/02  
(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)

Joseph Fischer  
(Typed or printed name)

President  
(Title)