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February 25, 2002

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

FILED
02 FEB 28 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of Incorporation of
Florida Luxury Realtor, Inc.

100005027251--6
-02/28/02--01066--002
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Florida Luxury Realtors, Inc., along with a check in the amount of \$35.00 representing filing fees.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

Donna Shaffer

Donna Shaffer, Legal Assistant to
Raymond L. Robinson, Esq.

/ds
enclosure

PS 3/4/02
DISS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
of
FLORIDA LUXURY REALTOR, INC.
(present name)

FILED

02 FEB 28 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - NAME

The name of this corporation is FLORIDA LUXURY REALTORS, INC. The principal place of business and address is 3649 Royal Palm Avenue, Miami, FL 33133.

THIRD: The date of each amendment's adoption: 2-20-02

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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this day of 20 of FEB., 2002.

Signature



AL AROSTEGUI, PRESIDENT