

P01000075773

FILED

August 15, 2001

01 AUG 24 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/24/01--01080--006
*****43.75 *****43.75

Re: Name Change of WILCO Real Estate Inc.
Number: P01000075773

Dear Sir:

Please find enclosed the amendment Form for the name change from
WILCO Real Estate, Inc. to M.A.P. Realty Services, Inc.


Please forward a certified copy to our address at:

918 NE 20th Avenue, 2nd Floor
Ft. Lauderdale, FL 33304

Should you have any questions, please call at (954) 523-4450.

Thank you.

Respectfully,


Paul W. Flesh
President

NC
8-29-01
MS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILCO REAL ESTATE, INC.

(present name)

PO1000075773

(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)

The board of directors voted to
change the corporate name to
M.A.P. Realty Services, INC.
effective immediately.

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: 8/15/01

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 15th day of August, 2001

Signature

Paul W. Fresh

(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)

PAUL W. FRESH

(Typed or printed name)

President

(Title)