

P01000091970

October 11, 2001

To Whom It May Concern:

I am submitting a name change for my recently formed Corporation. Enclosed is \$43.75. \$35.00 is for amendment filing fee & \$8.75 is for a "Certificate of Status". Please mail to my home address as follows:

200004635122--5--
-10/12/01--01066--001
*****43.75 *****43.75

Mark Abiri
506 Sideview Court
Brandon, FL 33510-3528

Phone
Home: (813) 654-5031
Cell: (813) 389-3017

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 OCT 12 AM 11:24

Thank you for your attention in this matter.

Sincerely,

Mark Abiri

N/c

V. SHEPARD OCT 18 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 12 AM 11:24

Oriental Rug Gallery, Inc.

(present name)

P010000691974
Newly formed, number not known yet.
(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)

Amending Article 1 (Corporation Name)
The new Corporation name is as follows:

Real Vest Management & Development Co.

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: October 11, 2001.

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 11th day of October, 2001.

Signature Mark Abiri
(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)

Mark Abiri

(Typed or printed name)

President

(Title)