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07 APR -2 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 28, 2007

Dept. of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sir;

Enclosed please find the articles of amendment to articles of incorporation for R.L. Ryczek Inc. I am requesting that the name of the corporation be changed to Prospect Realty Inc.

If there is any additional information needed please feel free to contact me at 954-423-2117.

Thanking you for your cooperation regarding this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert L. Ryczek", written over the printed name.

Robert L. Ryczek
5320 SW 186th Ave.
Southwest Ranches, Fl. 33332

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
07 APR -2 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. L. RYCZEK 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)*

ARTICLE #1 - CHANGE NAME OF CORPORATION FROM R. L. RYCZEK INC.

TO: PROSPECT 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: MARCH 28, 2007.

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

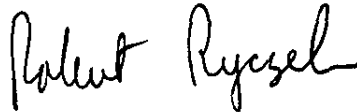
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of MARCH, ~~19~~ 2007.

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)

ROBERT RYCZEK

Typed or printed name



Title