

P0100 0105404

**ENZYTE CORPORATION**

PO BOX 131  
WINDERMERE FL 34786  
407-296-6100

This letter is for the amendment of a change of name from Realvest Business Brokers Inc. to Enzyte Corporation.

Also to change the mailing address to PO BOX 131 Windermere, FL 34786

If you have any questions you may call me at 407-296-6100 or 407-247-1812

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**FILED**  
02 JUN 13 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ant*

*Michael  
Ant  
6/18*

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

REALVEST Business Brokers Inc.  
(present name)

901000105404  
(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 Have Approved The change  
OF NAME FROM REALVEST Business Brokers Inc.  
TO ENZYTE CORPORATION.

\*CHANGE MAILING ADDRESS TO  
P. O. Box 131 Windermere, FL 34786

Please add Anthony Hollis as President  
P.O. Box 131  
Windermere, FL 34786

**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:

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THIRD: The date of each amendment's adoption: 05/10/02.

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 100 (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 10 day of MAY, 2002.

Signature

Anthony Hollis  
(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)

Anthony Hollis  
(Typed or printed name)

INCORPORATOR  
(Title)