

PS 9/15/03
Amend

Practical Accounting Services

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August 24, 2003

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: TRANSMITTAL LETTER RE: SANDS REALTY, INC.
P-02000005190

THE ENCLOSED ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
SANDS REALTY, INC. ARE ENCLOSED AND THE FEES ARE SUBMITTED FOR FILING.

PLEASE RETURN ALL CORRESPONDENCE TO THE ABOVE ADDRESS.

THANK YOU,

SINCERELY YOURS,

BRUCE S. BUTLER

Re: 35.00
Court 8.75

43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 SEP -8 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sands Realty, Inc.
(present name)

P 02000005190
(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)

Article VII : To Read As follows

President : Timothy Woodrum

V. P. :

Secy :

Treas :

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: 1/1/03

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

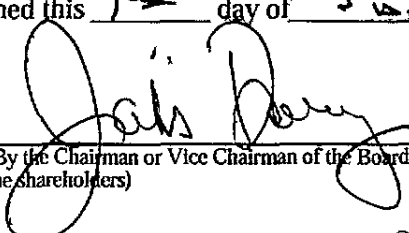
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of January, 2003.

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)

Janis Drancy
(Typed or printed name)

Director
(Title)