

P02000040640

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MLS DEPOT, INC.

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MLS DEPOT, INC.

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit Corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendment adopted:

Article 1 of the original Articles of Incorporation, as recorded with the Secretary of State of Florida on April 15 th 2002 , State File number P02000040640: The name shall be changed to:

MLS Realty Center, Inc.

SECOND:

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: Date of Adoption of Amendment

The date of adoption of the admendment is APRIL 30 , 2002.

FOURTH: Adoption of Amendment(s)

The amendment(s) was / were adopted by the incorporators, shareholder action was not required. Shares have not been issued as of the date of adoption.

Signed this 30 th day of April, 2002 .

Signature

JOHN F. MARTIN, Incorporator

JOHN F. MARTIN
P.O. BOX 7902 , CLEARWATER, FL 33758
888- INC 9995

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