

Feb. 24, 2009 10:35AM

No. 3584 P. 2

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REALTIME PROPERTY AND DEVELOPMENT SERVICES INC.

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February 24, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

REALTIME PROPERTY AND DEVELOPMENT SERVICES INC.
942 SEAWAY DRIVE
FORT PIERCE, FL 34949

SUBJECT: REALTIME PROPERTY AND DEVELOPMENT SERVICES INC.
REF: P02000067970

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Tina Roberts
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REALTIME PROPERTY AND DEVELOPMENT SERVICES INC.**

DOCUMENT NO. P02000067970

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit Corporation adopts as of February 18, 2009 the following amendments to its Articles of Incorporation acting by and through its sole Directors and Stockholders, **DAWNELLA L. WEAVER** (owner of fifty-one percent of stock) and **STEVEN M. WEAVER** (owner of forty-nine percent of stock):

1. Article III of the original Articles of Incorporation is hereby amended to read as follows:

ARTICLE III. PRINCIPAL OFFICE

The principal office and place of business of the Corporation shall be at:

101 North U.S. Highway No. 1, Suite 127
Fort Pierce, FL 34950

2. Article IV of the original Articles of Incorporation is hereby amended to designate the registered office of the Corporation as:

101 North U.S. Highway No. 1, Suite 127
Fort Pierce, FL 34950

3. Article V of the original Articles of Incorporation is hereby amended to read as follows:

ARTICLE V. INITIAL BOARD OF DIRECTORS AND OFFICERS

The Board of Directors of the Corporation shall consist of the number of Directors serving on the Initial Board of Directors. The number of Directors of the Corporation may change from the number of Directors serving on the Initial Board of Directors at any time by affirmative vote of a majority of the Stockholders. The number of Directors constituting the Initial Board of Directors shall be two (2) and the name and address of each person who is to serve as Director and Officer of the Corporation is as follows:

STEVEN M. WEAVER 942 Seaway Drive Fort Pierce, FL 34949	President/Treasurer	49%
DAWNELLA L. WEAVER 942 Seaway Drive Fort Pierce, FL 34949	Vice President/Secretary	51%

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The foregoing amendments were adopted by unanimous vote of the Shareholders and Directors of the Corporation.

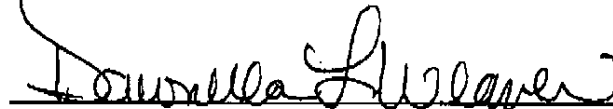
DATED February 18, 2009

Signature



Printed Name: **STEVEN M. WEAVER, Director, 49%
Stockholder and President/Treasurer**

Signature



Printed Name: **DAWNELLA L. WEAVER, Director
51% Stockholder and Vice President/Secretary**