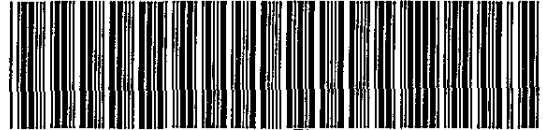


PO20000091738

(Requestor's Name)



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Company LAWRENCE M WEISBERG P.A.

Address 6877 SW 18TH ST STE 141

Dept./Floor/Suite/Room

BOCA RATON State FL ZIP 33433-7045

or Internal Billing Reference

05/20/03--01031--003 **35.00

(Business Entity Name)

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

FILED
03 MAY 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Distinctive Edge Realty, Inc.

(present name)

P02000091738

(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 1 - The name of the Company shall be changed to Elite Estates Realty, Inc.

Article 4 - The principal place of business of the company shall be changed to 6877 SW 18th Street, #141, Boca Raton. FL 33433.

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: May 20, 2003

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

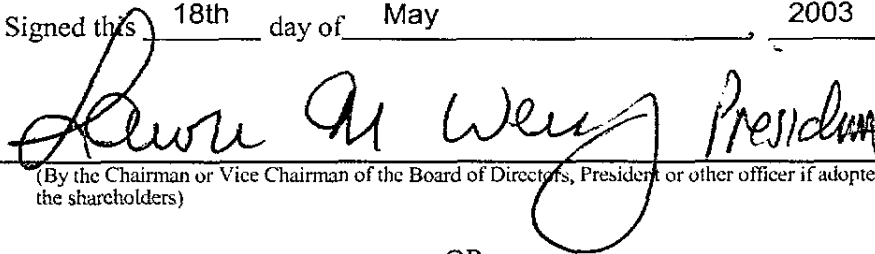
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18th day of May, 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)

Lawrence M. Weisberg
(Typed or printed name)

President

(Title)