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Amend. E N/C

V SHEPARD JUN 26 2003

MURDOCH REALTY & INVESTMENT CORP.,
DBA MUIRHEAD REALTY
105 RIVERSIDE DRIVE, SUITE 154
INDIALANTIC, FLORIDA 32903
321-733-4444

June 17, 2003

Division of Corporations

P.O. Box 6327

Tallahassee, Florida, 32314

To Whom it May Concern,

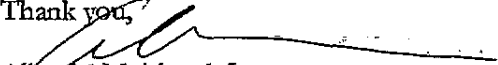
Enclosed, please find what I hope are the properly filled-out forms for amendment to Articles of Incorporation..

The intent, here is to change the name of the corporation to one that will fit in data bases without abbreviation. Also to replace the Treasurer and Director Claire E Muirhead, who has submitted her resignation in writing to the Incorporator. [ME] I will assume these positions on the board of directors as stated in the amendments to the articles of incorporation.

As is further stated, no stock certificates of any kind exist as yet for Murdoch Realty & Investment Corp. When the Amendments to the Articles of Incorporation are approved and certified as such, Share certificates will be printed for the proper entity. I am the only share holder.

Also enclosed, please find a check in the amount of \$52.00 U.S. for the filing and Two certified copies of the Amendment.

Thank you,


Allen M Muirhead, Incorporator

This e-mail/memorandum/ communication is confidential and is intended only for the individual(s) or entity named above and others who have been specifically authorized to receive it. If you are not the intended recipient, please do not read, copy, use or disclose the contents of this communication to others. Please notify the sender that you have received this e-mail in error by replying to the e-mail or by telephoning (321) 733-4444 during the hours of 9:30am - 5:30pm (EST). Any other time please call (321) 223-0274. Please then delete the e-mail and any copies of it. Thank you.

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

Murdoch Realty & Investment Corp.

(present name)

P02000117168

(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 One: The Corporation has accepted the resignation of Claire E. Muirhead, in writing, and made it a matter of record. Allen M Muirhead, the Incorporator, will assume the positions of Treasurer and Director vacated by Ms. Muirhead. And the Articles of Incorporation shall be amended as such.

Article Two: The Articles of Incorporation shall be amended to show that the name of the Corporation will be amended for administrative reasons.

The Corporation will now be named MUIRHEAD Inc.

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:

As shares of the company known as Murdoch Realty & Investment Corporation do not physically exist at this time due to a delay of printing, they will reflect the new name of the corporation, Muirhead Inc., when printed.

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THIRD: The date of each amendment's adoption: June 20th, 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 20th day of June, 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)

Allen M Muirhead

(Typed or printed name)

Incorporator

(Title)