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Fax Number : (850) 205-0380

From: Account Name : ACE INDUSTRIES, INC.  
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BASIC AMENDMENT  
REALTECH ENTERPRISES INC.

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AMEND  
REC  
3/24/03  
2

HO3-88806

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
REALTECH ENTERPRISES INC.  
(Present Name of Corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ARTICLE 4: ADDED: SECRETARY/TREASURE:**

**YVES J. CHARLES 1195 NORTH WEST 127 STREET MIAMI, FL. 33168**

**ARTICLE 4: ADDED: DIRECTOR:**

**JEAN PATRICK HENRY 1078 NORTH EAST 158<sup>TH</sup> STREET MIAMI, FL. 33162**

**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: 3/24/ 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 board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 24 DAY OF MARCH 2003.

SIGNATURE:

*YCH-L*

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: YVES J. CHARLES**

**TITLE: INCORPORATOR**

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