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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUL 26 2013
EXAMINER

July 24, 2013

To: Amendment Section
Division of Corporations
Florida Secretary of State

Current Name of Corporation: Ryan Real Estate, Inc.

Document Number: P03000026515

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan Lolkus, President
The Krauss Organization, Inc. f/k/a Ryan Real Estate, Inc.
711 N. Sherrill St.
Tampa, FL 33609
RLolkus@thekraussorg.com
(727) 631-4697

Enclosed is a check for the following amount made payable to the Florida Department of State:

$43.75 for filing fee & certificate of status.

Sincerely,

Ryan Lolkus - President

Ryan Lolkus
President

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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of
Ryan Real Estate, Inc.

Florida Document Number: P03000026515

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article I is hereby deleted in its entirety and replaced with the following:

> The name of the corporation is THE KRAUSS ORGANIZATION, INC., and the principal place of business is 711 NORTH SHERRILL STREET, TAMPA, FLORIDA 33609.

The remainder of the Articles of Incorporation remain unchanged and in full force and effect.

These Articles of Amendment to the Articles of Incorporation were hereby adopted by the shareholders and Board of Directors on July 24th, 2013, to be effective as of July 24th, 2013.

Dated: 7/24/13

Ryan Lolkus, Chairman & President

Consent of Board of Directors & Shareholder to Action without Meeting

On July 24, 2013, the sole member of the Board of Directors and the sole shareholder of Ryan Real Estate, Inc. ("Corporation"), hereby take the following actions without a meeting according to Corporation's ByLaws.

WHEREAS, the Board of Directors deems it in the best interests of Corporation to change its name to "The Krauss Organization, Inc.";

WHEREAS, the shareholder of Corporation agrees with said action;

Therefore, the sole shareholder and sole member of the Board of Directors take the following actions:

RESOLVED, that Corporation hereby and immediately changes its name to The Krauss Organization, Inc.;

RESOLVED, that Corporation hereby file its name change with the Florida Secretary of State; and

RESOLVED, that the executives are empowered to take whatever actions are required to effectuate this action including, but not limited to, the changing of the name on all bank and/or brokerage accounts.

-President

Ryan Lolkus, as Chairman, President, Shareholder

7/24/13

date

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