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Division of Corporations

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February 24, 2006

ANN HILL SHAW, THOMPSON, SHAW & MANAUSA TALLAHASSEE, FL

SUBJECT: 4M REALTY, INCORPORATED

Ref. Number: P04000056076

We have received your document for 4M REALTY, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #F46354 / MEEKS REALTY, INC...

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 806A00013265

AMENDMENT TO ARTICLES OF INCORPORATION OF 4M REALTY, INCORPORATED

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation:

& INVESTMENTS

FIRST:

The new name of the corporation shall be MEEKS REALTY, INC.

SECOND:

The date of the amendment's adoption is February 14, 2006.

THIRD:

The amendment was adopted by the board of directors and

approved by a majority of the stockholders, and the number of votes cast by the shareholders was sufficient for approval.

DATED this 22 day of February, 2006.

4M REALTY, INCORPORATED

Bv:

IMMY W. MEEKS. JR., President