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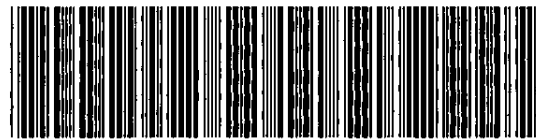
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/29/10

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March 24, 2010

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Filing Fees/ACTIVA REALTY, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment for the above referenced corporation. Also enclosed is check # 9742 for \$35.00 to cover filing fees. Please return a file-marked copy to the undersigned. I have enclosed a stamped addressed envelope for your convenience.

Thank you for your professional assistance in this matter. If you have any questions or require anything further please do not hesitate to call our office.

Sincerely Yours,



Dianne Rogers,
Secretary to
Bruce A. Haught, P.A.

/dhr
encl.-as stated

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACTIVA REALTY, INC.

FILED
2010 MAR 26 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments Adopted:

Article V of the articles of incorporation is hereby amended to read:

The name and Florida street address of the registered agent is:

LUCAS FENIK
201 S. BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131

Article VII of the articles of incorporation is hereby amended to read:

The initial officer and director of the corporation is:

LUCAS FENIK
201 S. BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131

SECOND: The date of adoption of the amendments: March 10, 2010.

THIRD: This amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of March, 2010.



LUCAS FENIK, President/ Director