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Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAW OFFICE OF NATHAN L. TOWNSEND, PA
Account Number : I20050000145
Phone : (813)988-5500
Fax Number : (813)988-5510

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAPITAL REALTY INVESTMENT INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPITAL REALTY INVESTMENT INC.**

The present name of the corporation is: CAPITAL REALTY INVESTMENT INC.

The Articles of Incorporation were filed on May 10, 2013, and assigned document number P13000042166.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The new name of the corporation is: REALTY BROKERS GROUP, INC.

SECOND: The name of the new registered agent is: NATHAN L. TOWNSEND, P.A.

New Registered Agent's Signature:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of Registered Agent

THIRD: The new registered office address is: 1000 Legion Place., Ste. 1200, Orlando, Florida, 32801

FOURTH: Adoption of Amendments:

Date of adoption of the amendments: December 8, 2021

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

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12/08/21

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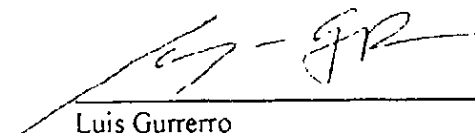
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Signed on December 8, 2021.



Luis Gurrero
Sole Shareholder

2/2
1/1
12/28/21