HABER & ASSOCIATES
Licenced Real Estate Broker

P94000023295

July 28, 1998

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

900002604059--3
-07/31/98--01056--005
****35.00 ****35.00

Re: Amendment to Articles of Incorporation

Please find necessary documents required to change the name of my corporation. Also please find a check in the amount of $35.00 to do so.

FILED
98 JUL 31 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please mail ~~back~~ filed document back to the address below.

Thanks for your cooperation.

Gary Haber

P94000023295
NC
3P8
7-31-98

2462 S.W. 22 Terrace
Miami, Florida 33145
Tel/Fax: 305.860.8250
Cellular: 305.795.0436
Pager: 305.317.0833

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

____

CITRUS SPRINGS LAND + INVESTMENT, INC.
(present name)

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

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

FILED
98 JUL 31 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Corporate Name

the name of this corporation is hereby changed to
HABER + ASSOCIATES, INC.

the new address of the corporation is hereby changed to:

2462 S.W. 22nd Terrace
MIAMI, FL, 33145

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: JULY 27, 1998.

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 the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 27TH of JULY, 19 98.

Signature Gary Haber
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GARY HABER
Typed or printed name

PRESIDENT
Title