

P95000080631

Wenford L. Hood
Real Estate Services, Inc.

August 11, 1999

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

RE: Real Estate Services, Inc.
FEI Number: 65-0629205

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*****43.75 *****43.75

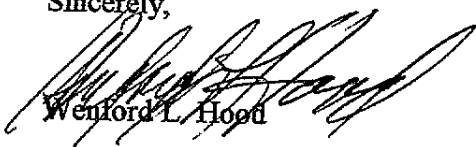
Dear Sir or Madame:

In April of 1999 I requested that you place this corporation on inactive status (see attached report form). I wish to activate the corporation again, and am therefore enclosing a check in the amount of \$550 as the filing fee for the corporation annual report.

Additionally, I am requesting an amendment to the Articles of Incorporation to provide for a name change. A copy of the amendment is enclosed, along with a check for \$43.75 for filing fee and certified copy of amendment.

Thank you for your assistance in this matter.

Sincerely,


Wenford L. Hood

P.S. Unfortunately the only annual report form I have is the one I wrote on however, all the information remains the same.

*name change
LFT 9-3-99*

FILED
99 AUG 31 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REAL ESTATE SERVICES, INC.

FILED
99 AUG 31 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

Article 1 Name, name will change to be Royal Palm Estate Builders, Inc.

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: August 3, 1999

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 10th of August, 19 99

Signature



(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)

Wenford L. Hood

Typed or printed name

Director and President

Title