P96000020930

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
T. Lewis 1/31/03

FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 22, 2003

GLORIA LABONTE
1961 BRANDYWINE ROAD
APT. 105
WEST PALM BEACH, FL 33409

SUBJECT: FLORIDA EQUITY REALTY, INC.
Ref. Number: P96000020930

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

The fee to file articles of amendment is $35. Certified copies are optional and are $8.75 for the first 8 pages of the document, and $1 for each additional page, not to exceed $52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 103A00003520

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 31 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA EQUITY Realty, INC.
(present name)

P96000020930
(Document Number of Corporation (If known))

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)*

Artical I
Florida Equity Realty, P.A.
License is placed with "Palm Beach Shores" for the sale purpose of selling time share. I am rendering this service as a Real Estate Broker.

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: January 13, 2003.

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 13th day of January, 2003.

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)

GLORIA LABONTÉ
Typed or printed name

President
Title