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BASIC AMENDMENT

RE MARKETING SPECIALISTS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RE MARKETING SPECIALISTS, INC.

The undersigned, as President of RE MARKETING SPECIALISTS, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to the terms of Chapter 607, Florida Statutes, the Florida Business Corporation Act (the "Act"), states as follows:

1. The current name of the Corporation is RE MARKETING SPECIALISTS, INC.
2. The date of the filing of the original Articles of Incorporation of the Corporation was July 12, 1996.
3. The Articles of Incorporation of the Corporation are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - NAME

The name of the company is DKB REALTY INVESTMENT, INC.

4. This amendment to the Articles of Incorporation of the Corporation was approved by an Action of the Board of Directors and by unanimous consent of its shareholder in Lieu of Special Meeting dated as of April 14, 2005.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 14th day of April, 2005.

RE MARKETING SPECIALISTS, INC.,
a Florida corporation

By: 

David K. Biggs, President

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