

P96000083789
U-DRIVE BOAT RENTAL, INC.

171 SW 52nd Terrace
Cape Coral - FL33914
TEL/ FAX: 941-540-1280

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee FL32314

1 00002173851--1
-05/09/97--01125--003
*****43.75 *****43.75

6th May 1997

Re: **CHANGE OF CORPORATE NAME AND ADDRESS/MAILING
ADDRESS OF U-DRIVE BOAT RENTAL, INC.**

We write to confirm that it is our requirement to change the name of the Corporation, initially set up as U-Drive Boat Rental Inc., the Articles of Incorporation for which were filed on the 7th October and assigned document number P96000083789.

Due to the fact that this Corporation has never traded and our business requirements have altered, we wish to change the name to :

Property Shop International, Inc.

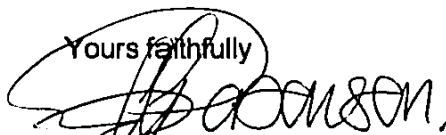
We also require to change the mailing address and the registered address of the aforementioned Corporation from the above, to the following:

**4523A Del Prado Blvd. Tel: 941-540-4404
Cape Coral - FL33904 Fax: 941-540-8875**

We require the above amendments to be effective immediately and would appreciate your confirmation in this regard. With this in mind, we enclose our check to cover the filing fee (\$35.00) and a Certificate of Status (\$8.75) Total - \$43.75

Trusting this notification meets with your requirements.

Yours faithfully



Caroline G Parsonson (Miss)
Registered Agent - U-Drive Boat Rental, Inc.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

97 MAY -9 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

U- DRIVE BOAT RENTAL, 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)*

- i AMEND CORPORATE NAME TO:
PROPERTY SHOP INTERNATIONAL, INC.
- ii AMEND CORPORATE ADDRESS TO:
4523A DEL PRADO BLVD.
CAPE CORAL, FL 33904

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:

N/A

THIRD: The date of each amendment's adoption: 6th MAY 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

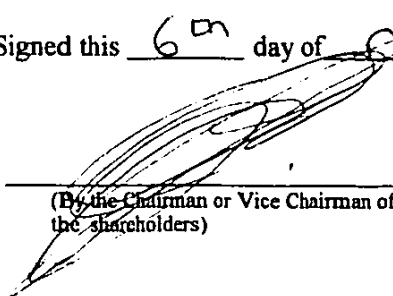
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of MAY, 19 97

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)

CHRISTOPHER GARNER
Typed or printed name

PRESIDENT/DIRECTOR
Title

**MINUTES OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
U-DRIVE BOAT RENTAL, INC.**

The Board of Directors special meeting for U-Drive Boat Rental, Inc. was held at 10o'clock AM on Tuesday the 6th May 1997 at 4523A Del Prado Blvd., Cape Coral, FL33904.

The President called the meeting to order and the following matters were presented to the meeting for discussion. Upon motion duly made, seconded, and carried, it was RESOLVED that due to no trading of the Boat Rental business coupled with the change of direction of business activities, the Corporation name should be changed to reflect the new circumstances. The new name adopted being PROPERTY SHOP INTERNATIONAL, INC. It was further resolved that the mailing and registered address should also be amended to reflect the new circumstance. New address being: 4523A Del Prado Blvd., Cape Coral, FL33904.


It was further RESOLVED that the President and other officers as may be designated are hereby authorized, empowered and directed to take any and all action as necessary or desirable to action the above as soon as possible.

Upon motion made, seconded, and carried, there being no further business to come before the meeting, the meeting was adjourned.

Dated this 6th day of May 1997



.....
President (C R Garner)



.....
Vice President (C G Parsonson)