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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend AC
Tew
5/30/08

SUNLAND HOMES REALTY

May 21, 2008

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

RE: SUNLAND HOMES REALTY, INC.
    P960000087641

Please find enclosed the Articles of Amendment and fee for filing.

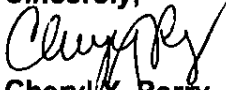Please return all correspondence concerning this matter to the following:

Cheryl Y. Perry
Realty Dimensions, Inc.
8918 SW Fishermans Wharf Drive
Stuart, Florida 34997

For additional information regarding this matter, please contact:

Cheryl Y. Perry
(561) 722-9515 – cell

Enclosed is our check in the amount of $43.75 for the $35.00 filing fee and $8.75 for the Certified Copy, additional copy is enclosed. Thank you for your cooperation.

Sincerely,

Cheryl Y. Perry
Broker

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNLAND HOMES REALTY, INC.
P960000087641

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE 1 – NAME

The name of the corporation shall be REALTY DIMENSIONS, INC. The principal office and mailing address of the corporation will be 8918 SW Fishermans Wharf Drive, Stuart, Florida 34997.

ARTICLE VI – BOARD OF DIRECTORS

The names and addresses of the Board of Directors are as follows:

Cheryl Y. Perry
President / Vice President / Treasurer / Director
8918 SW Fishermans Wharf Drive
Stuart, Florida 34997

Richard A. Bartley
Secretary / Director
8932 SW Fishermans Wharf Drive
Stuart, Florida 34997

The foregoing amendment was adopted unanimously by the Board of Directors and Shareholders of this corporation this 2-1 day of May, 2008.

_____
Cheryl Y. Perry, President

_____
Richard A. Bartley, Secretary