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MCCARTHY SUMMERS

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Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
N.O.I. MORTGAGE CORP.

Certificate of Status	0
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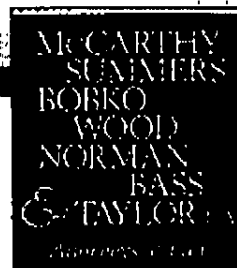
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NIC/Amend  
2-23-12

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January 5, 2012

H12000048339

Florida Department of State  
Division of Corporations  
The Capitol  
P.O. Box 6327  
Tallahassee, Florida 32399-0250

RE: Amendment to the Articles of Incorporation of N.O.I. Mortgage Corp.

Ladies and Gentlemen:

With reference to the above company, enclosed please find Amendment to the Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same.

Thank you.

Very truly yours,

Karen L. McGhee, CP, FRP  
Certified Paralegal  
Email: klm@McCarthySummers.com  
/klm  
Enclosure

Terence P. McCarthy \*  
Robert P. Summers \*  
Noel A. Bobko  
Steven J. Wood \*\*  
Kenneth A. Norman  
Kathryn C. Bass  
Patricia I. Taylor

Rose D. Schneider  
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Michael J. McNicholas \*\*\*

*\*Board Certified  
Real Estate Lawyer*

*\*\*Board Certified Wills,  
Trusts & Estates Lawyer*

*\*\*\*Certified Circuit  
Civil Mediator*

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**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
N. O. I. MORTGAGE CORP.**

2012 FEB 23 PM 3:49  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on January 30, 1997, and assigned Charter Number P97000010180, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 14<sup>th</sup> day of February, 2012, as follows:

**ARTICLE I**

ARTICLE I is hereby amended to read as follows:

The name of this corporation is REAL ESTATE CONSULTANTS, INC.

**ARTICLE II**

As there presently exists only one (1) shareholder of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificate of the said shareholder for a certificate representing an identical number of shares which properly reflects the name change of the Corporation and cause the shares taken in to be cancelled.

**ARTICLE III**

This Amendment to the Articles of Incorporation was unanimously adopted by the shareholders and directors on the February 14, 2014.

**ARTICLE IV**

The street address of the registered office of the corporation shall be: 2400 SE Federal Highway, Fourth Floor, Stuart, FL 34994, and the name of the registered agent of the corporation at that address is Terence P. McCarthy.

**ARTICLE V**

The undersigned, being the President and Secretary of N.O.I. MORTGAGE CORP., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 14<sup>th</sup> day of February, 2012.

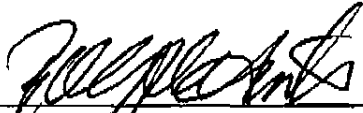
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IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on this 14<sup>th</sup> day of February, 2012.

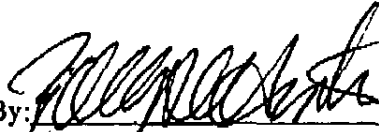
N.O.I. MORTGAGE CORP, a Florida  
corporation

ATTEST:

By:

  
Robert G. DeSantis, Secretary

By:

  
Robert G. DeSantis, President

[CORPORATE SEAL]

STATE OF FLORIDA  
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 14<sup>th</sup> day of February, 2012, by Robert G. DeSantis, President and Secretary respectively of N.O.I. MORTGAGE CORP., a Florida corporation, on behalf of the corporation, who [X] are personally known to me or [ ] have produced \_\_\_\_\_ as identification.

[Printed Name]

  
Notary Public, State of Florida

My Commission expires: April 2, 2015.

