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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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May 11, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Marvin Real Estate Management & Sales, Inc.

To Whom It May Concern:

Enclosed for filing please find the original Articles of Amendment changing the name of the above reference corporation to Marvin & Floyd Realty, Inc. Enclosed is a check in the amount of \$35.00 for the filing fee.

Very truly yours,



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARVIN REAL ESTATE MANAGEMENT & SALES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I of the Articles of Incorporation of Marvin Real Estate Management & Sales, Inc. is hereby amended as follows:

ARTICLE I - NAME

The name of the corporation shall be: Marvin & Floyd Realty, Inc.

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:

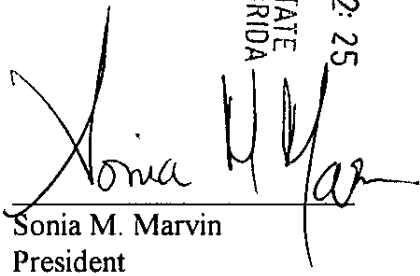
Not Applicable

THIRD: The date of the Amendment's adoption: April 5, 2006.

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of April, 2006.


Sonia M. Marvin
President

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