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HARRIS & HELGESEN

ATTORNEYS AT LAW
A Partnership of Professional Associations

GEORGE E. HARRIS, P.A.

ANDREW HELGESEN, P.A.

September 26, 2003

Via Federal Express

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: H.F. Malls Investment Corporation

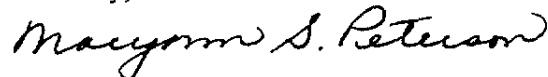
Ladies and Gentlemen:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Incorporation of H.F. Malls Investment Corporation together with a copy to be certified and returned to this office. This amendment changes the name to "Rise Smart Development, Inc."

Also enclosed is our check in the amount of \$43.75 to cover the cost of the filing fees and certification fees for this amendment.

Thank you for your assistance with this matter.

Sincerely,



Maryann S. Peterson
Secretary to Andrew Helgesen

Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 6, 2003

MARYANN S. PETERSON
HARRIS & HELGESEN
11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410

SUBJECT: H.F. MALLS INVESTMENT CORPORATION
Ref. Number: P97000095772

We have received your document for H.F. MALLS INVESTMENT CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 703A00054556

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H.F. MALLS INVESTMENT CORPORATION

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: The name of the corporation is changed to:

Rise Smart Development, 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: N/A

Third: The date of each amendment's adoption: September 12, 2003.

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 case for the amendment(s) was/were sufficient for approvable by _____ (insert name of 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 12th day of September, 2003.

H.F. MALLS INVESTMENT CORPORATION

By _____

Dieter A. Thiemann, Chairman of
The Board of Directors