

Hill & Company
CPA, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

P98000077790

March 12, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

300002813673--4
-03/22/99--01110--009
*****35.00 *****35.00

RE: REALTECH OF SOUTHWEST FLORIDA CORP.

Dear Sirs:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address:

Hill & Company, CPA, P.A.
1318 Lafayette Street
Cape Coral, FL 33904

Thank you.

Thomas W. Hill

Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

*Amend
3-25-99
BHS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 22 PM 12:23

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

REALTECH OF SOUTHWEST FLORIDA CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article 5 - ADDED

Thomas W. Hill - Secretary/Treasurer
1318 Lafayette St.
Cape Coral, FL 33904

FILED
99 MAR 22 PM 12:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: March 11, 1999

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 day 12th of March, 19 99

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)

Guenter Lihl

Typed or printed name

President

Title