

Dec. 20. 2012 03:14 PM

Division of Corporations

# V51031

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December 20, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PALYN REALTY, INC.  
710 COMMERCE DR  
#107  
VENICE, FL 34292US

SUBJECT: PALYN REALTY, INC.  
REF: V51031

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PALYN REALTY, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby amends its Articles of Incorporation as follows:

ARTICLE I OF AMENDMENT

Article I of the Articles of Incorporation shall be deleted in its entirety and replaced by the following:

ARTICLE I. NAME; ADDRESS

The name of the corporation shall be Palyn Realty & Development Corp.

ARTICLE II OF AMENDMENT

This amendment was recommended by the Board of Directors to the Corporation's shareholders on November 13, 2012. The date of the adoption of the above amendment by the directors by written consent in accordance with Section 607.0821, Florida Statutes, was November 13, 2012. The date of the approval of the above amendment by all the shareholders entitled to vote on the Amendment, was November 13, 2012, by written consent in accordance with Section 607.0704, Florida Statutes. The number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on November 26, 2012.

By: Paul W. Moseley  
Paul W. Moseley, President

W. Paul

ATTEST:  
Paul W. Moseley  
Paul W. Moseley, Secretary

W. Paul

Prepared By:  
Andrew J. Britton, P.A.  
401 Johnson Ln. Ste. 102  
Venice, FL 34285  
Florida Bar No. 213500  
Fax Audit No. ((H12000297984 3)))