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ADAGIO REALTY, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
ADAGIO REALTY, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Florida Statute § 607.1006, the corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is **ADAGIO REALTY, INC.**
2. The text of each amendment as adopted is as follows:

Article 4 of the original Articles of Incorporation is deleted and the following new Article 4 is substituted in lieu thereof:

ARTICLE IV

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 50,000 shares, which shall be divided into two classes as follows: (A) 1,000 shares of Common Stock, without par value (the "Voting Common Stock"), and (B) 49,000 shares of non-voting Common Stock, without par value (the "Non-Voting Common Stock").

Section 1. Voting Rights: Except as otherwise provided by law or by the Articles of Incorporation, as amended, the holders of shares of Voting Common Stock will be entitled to one vote for each share of Voting Common Stock held. The Non-Voting Common Stock shall have no voting rights; provided that each holder of Non-Voting Common Stock shall be entitled to notice of all stockholders meetings at the same time and in the same manner as notice is given to the stockholders entitled to vote at such meeting.

Section 2. Rights, Privileges, and limitation. Except for the Voting Rights described in Section 1, the relative rights, privileges, and limitation of the Voting Common Stock and the Non-Voting Common Stock shall be in all respect identical, share for share.

All shares of stock issued and outstanding prior to the adoption of this amendment shall be reclassified as Voting Common Stock. Each issued and outstanding share of Voting Common Stock shall also receive 49 shares of Non-Voting Common Stock.

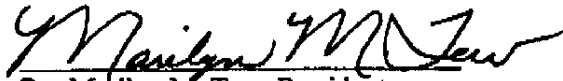
3. This amendment was adopted on June 14, 2007.
4. This amendment was approved and adopted by the shareholders of the corporation at a meeting held for that purpose on June 14, 2007. The shareholders voted unanimously in favor of the adoption of the amendment which was sufficient for approval.

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5. This amendment will be effective immediately.

In witness whereof, I hereunto subscribe my name on June 14, 2007.

ADAGIO REALTY, INC.



By: Marilyn M. Tew, President

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