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SANTA RITA REAL ESTATE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANTA RITA REAL ESTATE, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is:

SANTA RITA REAL ESTATE, INC.

- 2. The Articles of Incorporation are hereby amended by deleting Article IV in its entirety and substituting therefor the following:

"ARTICLE IV

The Corporation is authorized to issue Twenty Million (20,000,000) shares of common stock, par value \$1.00 per share."


- 3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on August 2, 2010, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 2nd day of August, 2010.

SANTA RITA REAL ESTATE, INC.

(Corporate Seal)

By:



Sylvia Sallum,
as President

Audit No. H10000180524 3