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CARLTON FIELDS

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Division of Corporations

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11-7-11

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DE PAULA CORPORATION**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), De Paula Corporation, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is De Paula Corporation. The Articles of Incorporation were filed on November 18, 2009, under Document Number P09000094822.

ARTICLE II

Amendment to the Articles of Incorporation

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced to read as follows:

"ARTICLE I.

Name and Business Address

The name of the corporation is De Paula Share Corporation.
Its principal office and mailing address is 100 South Pointe Drive,
Suite 1009, Miami Beach, Florida 33139."

ARTICLE III

Date of Adoption

This amendment to the Articles of Incorporation of the Corporation (the "Amendment") was adopted on the 21st day of October, 2011.

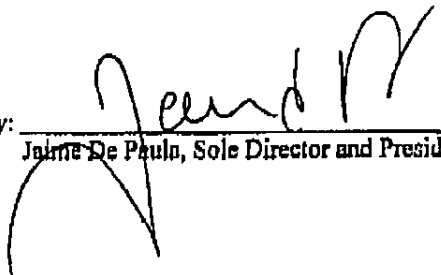
ARTICLE IV

Manner of Adoption

Pursuant to the provisions of Section 607.0821 and Section 607.0704 of the Act, effective October 21, 2011, the sole director and sole shareholder of the Corporation duly approved and adopted the Amendment through a joint written action taken by the unanimous written consent of the sole director and sole shareholder.

Accordingly, the Amendment has been authorized by all appropriate action under the Act.

Dated this 21st day of October 2011.

By: 

Jaime De Paula, Sole Director and President

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