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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COURTHOUSE REALTY CORPORATION

1. Article III of the Articles of Incorporation of COURTHOUSE REALTY CORPORATION is hereby amended to read as follows:

"ARTICLE III

The capital stock of the Corporation shall be comprised of two classes, namely Voting Stock and Nonvoting Common Stock. The rights, privileges, preferences, and other characteristics of each class shall be identical, except that the Nonvoting Common Stock shall be nonvoting.

The maximum number of shares of stock that the Corporation is authorized to have issued and outstanding at any time is One Thousand (1,000) shares of Nonvoting Common Stock having a par value of One Dollar ($1.00) per share, and One Hundred (100) shares of Voting Common Stock having a par value of One Dollar ($1.00) per share."

2. Upon the filing of this amendment and the acceptance thereof by the Secretary of State of the State of Florida, all presently issued and outstanding Common Stock of the Corporation shall remain issued and outstanding, subject to the foregoing amendment.

3. The foregoing amendment was adopted by the unanimous approval of the Shareholders and Board of Directors of this Corporation on May 9, 2012. All stockholders of all classes of stock unanimously voted in favor of the foregoing amendment and the number of votes cast for this amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this Corporation having executed these Articles of Amendment this 24 day of May, 2012.

SALOMON TERNER, President

Robert A. Chaves, Esq.
Gutter Chaves Josepher Rubin Forman Fleisher PA
2101 Corporate Blvd., Suite 107
Boca Raton, FL 33431
(561) 998-7847
Fla. Bar No. 283525

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STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

The foregoing instrument was acknowledged before me this 24 day of May, 2012, by SALOMON TERNER.

Signature - Notary Public-State of Florida

[Seal with Commission Expiration Date]

MOISES T. GRAYSON
MY COMMISSION # EE 150863
EXPIRES: December 4, 2015
Bonded Thru Budget Notary Services

Print, type or stamp name of Notary Public

Personally Known ✓ or Produced Identification ________
Type of Identification Produced ____________________