

259975

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MORLAND PROPERTIES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: 259975

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

A. Registered Agent. The name and address of the registered agent for service for the Partnership is as follows:

Dora Piccini
131 NE 8 Street
Miami, Florida 33030

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


DORA PICCINI

B. The Officers and/or Directors. The name and address of each Officer and/or Director being added or removed is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President/Director	Alfredo P. Piccini	6600 Castaneda Street Coral Gables, FL 33146	Remove
President/Director	Dora Piccini	131 NE 8 Street Miami, FL 33030	Add
Treasurer	Dora Piccini	6600 Castaneda Street Coral Gables, FL 33146	Remove
Secretary/Treasurer	Celia Piccini	6600 Castaneda Street Coral Gables, FL 33146	Remove
Vice President/Director	Celia Piccini	6600 Castaneda Street Coral Gables, FL 33146	Add
Secretary/Treasurer/Director	Jeno Piccini	4033 Sierra Drive Mobile, AL 36693	Add

The date of each amendments adoption shall be October 7, 2011.

The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 6 day of October, 2011.


DORA PICCINI, as President