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(Requestor's Name)

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
HENRY QUINTANA REALTY, INC.

FILED
08 OCT -7 AM 11:47
CLERK OF STATE
TALLAHASSEE, FLORIDA
607.1006

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **HENRY QUINTANA REALTY, INC.**

2. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 2nd day of October, 2008, in the manner prescribed by Florida law.

Article III of the corporate charter filed on December 11, 1972, is amended as follows:

**"ARTICLE IV
Capital Stock**

The Corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock."

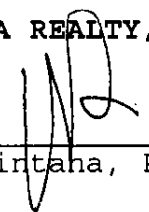
3. The number of shares of the Corporation outstanding at the adoption was fifty (50), and the number of shares entitled to vote thereon was fifty (50).

4. The number of shares voted in favor of such Amendment was fifty (50), and the number of shares voted against such Amendment was none.

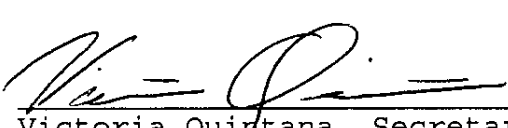
5. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 2nd day of October, 2008.

HENRY QUINTANA REALTY, INC.

By: 
Henry Quintana, President

ATTEST:


Victoria Quintana, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned officer, personally appeared Henry Quintana, President of HENRY QUINTANA REALTY, INC., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 2 day of October, 2008.

Notary Public, State
at Large

My Commission Expires:



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