

G42533

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Amend  
@ 1/6/11

**GOLDSTEIN, TANEN & TRENCH, P.A.**  
Law Offices

One Biscayne Tower • Suite 3700  
Two South Biscayne Boulevard  
**Miami, Florida 33131**  
Telephone (305) 374 - 3250  
Facsimile (305) 374 - 7632

December 30, 2010

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

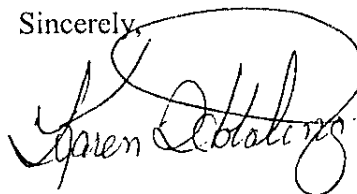
Re: CERVERA REAL ESTATE, INC.

Dear Sir:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation for the above-referenced corporation along with our check in the sum of \$35.00 for filing same.

Please return the filed articles to us in the enclosed pre-paid envelope. Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Karen Hotaling", enclosed within a large, loopy oval flourish.

Karen Hotaling  
Secretary to  
Jeffrey S. Tanen

/kh  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CERVERA REAL ESTATE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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WHEREAS, the Incorporator filed the Articles of Incorporation of Cervera Real Estate, Inc. on June 7, 1983 and the Articles were issued document number G42533.

WHEREAS, pursuant to the provisions of Section 607.1006, Florida Statutes, the Shareholders and Directors of the corporation wish to adopt the following Amendment to the Articles of Incorporation:

Article VIII is hereby restated in its entirety as follows:

ARTICLE VIII

The maximum number of shares of stock that Corporation is authorized to have outstanding at one time is 10 shares of voting common stock having \$1 par value per share and 990 shares of non-voting common stock having \$1 par value per share. The holder of voting common stock and non-voting common stock shall have identical preferences, limitations and rights except with respect to voting rights. A holder of voting common stock shall be entitled to one (1) vote for each share of voting common stock. A holder of non-voting common stock shall have no voting rights.

WHEREAS, the Shareholders and Directors of the corporation have unanimously agreed to adopt this Amendment to the Articles of Incorporation reflecting such change.

Signed and adopted this 21st day of December, 2010.

CERVERA REAL ESTATE, INC.

By: 

Alicia Cervera, Sr., President