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Account Number : 076064003722 Phone

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DECCA REAL ESTATE CORPORATION

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AMENDMENT TO ARTICLES OF INCORPORATION OF DECCA REAL ESTATE CORPORATION

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. ARTICLE IV is hereby amended to read as follows:

The total number of shares the Corporation is authorized to issue is 10,000 shares of which 5,000 shall be voting common stock and 5,000 shall be non-voting common stock. Each share of the Corporation's stock shall have a par value of \$1.00 per share. Except for voting rights, there shall be no difference in the rights of the holders of voting common stock and non-voting common stock.

- 2. The foregoing amendment is effective on November 3, 2008. The date of adoption of the foregoing amendment is November 3, 2008.
- 3. The number of votes east for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment, this 3rd day of November, 2008.

TILBIR GHILLANAN President

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