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FLAGLER SHOPPING PLAZA #1, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
FLAGLER SHOPPING PLAZA #1, INC.

1. The name of the corporation is Flagler Shopping Plaza #1, Inc. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was January 22, 1987, under Document Number J63642.
3. These Articles of Amendment to Articles of Incorporation of the Corporation have been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated April 21, 2008 and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by the restatement of the Article authorizing the issuance of share, as follows:

"AUTHORIZED SHARES

"The total number of shares of all classes of Common Stock which the Corporation shall have authority to issue is One Thousand (1,000), of which One Hundred (100) shares having a par value of \$1.00 are to be of a Class "A" Voting designated common stock (the "Class A Voting Common Stock") and Nine Hundred (900) shares having a par value of \$1.00 are to be of a Class "B" Non-Voting designated common stock (the "Class B Non-Voting Common Stock")."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.
6. This Articles of Amendment has been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated April 21, 2008.

By: Armando Fonticella
Name: Armando Fonticella
Title: President