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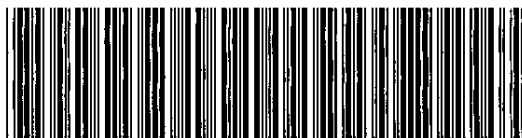
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 15 2008

THERREL BAISDEN, P.A.

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FRED R. BAISDEN (1903 - 1971)
BARON DE HIRSCH MEYER (1899 - 1974)
LEO ROSE, JR. (1917 - 1998)
CATCHINGS THERREL (1890 - 1971)
MILTON WEISS (1913 - 1980)

October 6, 2008

VIA FEDERAL EXPRESS

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

Re: Anderson's Corner, Inc.
Henry Quintana Realty, Inc.
File No.: 950228

Dear Sir/Madam:

Enclosed herein are original Articles of Amendment to Articles of Incorporation for the following corporations:

1. Anderson's Corner, Inc.
Filing Fee - \$35.00
2. Henry Quintana Realty, Inc.
Filing Fee - \$35.00

Check #2051 in the amount of \$70.00 as been enclosed to cover the cost of the filing fees.

Please return, to the undersigned, your recording date acknowledging the filing of the enclosed Articles.

Very truly yours,

THERREL BAISDEN, P.A.

By:

Jonathan Feuerman
Jonathan Feuerman

JF:rav
Enclosures

cc: Henry & Victoria Quintana (w/o enclosures)

W:\Quintana\corporate\Filing with State Letter - Amended Articles.wpd

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF PLAZA
ANDERSON'S CORNER, INC.

FILED
08 OCT -7 AM 11:47
CLERK OF STATE
TALLAHASSEE, FLORIDA
607.1206

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 ^{PLAZA}ANDERSON'S CORNER, INC.
2. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 2 day of October, 2008, in the manner prescribed by Florida law.

Article IV of the corporate charter filed on June 28, 1985, 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 five hundred (500), and the number of shares entitled to vote thereon was five hundred (500).

4. The number of shares voted in favor of such Amendment was five hundred (500), 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 2 day of October, 2008.

ANDERSON'S CORNER, INC.

By: 

Henry Quintana, President

ATTEST:


Victoria Quintana, Secretary

(CORPORATE SEAL)

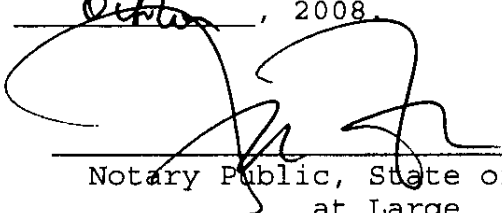
STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned officer, personally appeared Henry Quintana, President of ANDERSON'S CORNER, 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 ✓ day of October, 2008.



Notary Public, State of Florida
at Large

My Commission Expires:

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