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BARD REALTY, INC.

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**CORPORATION
ARTICLES OF AMENDMENT**

BARD REALTY, INC.

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

1. Article II is hereby amended to read as follows:

MAILING ADDRESS

The Corporation's mailing address is: P.O. Box 160189, Miami, FL 33116-0189.

2. Article VII is hereby amended to read as follows:

The street and address of the registered office of the Corporation is 6320 SW 99th Terrace, Miami, Florida 33156. The Registered Agent at such address is Peter R. Daniels.

3. The foregoing amendment was adopted on April 18, 2008.

4. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned, has executed these Articles of Amendment, this 18 day of April, 2008.


Peter Daniels, as President

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