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09 MAR -3 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**COR AMND/RESTATE/CORRECT OR O/D RESIGN****M.A.T.Y. PROPERTIES, INC.**

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Amend 3/9/09

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
M.A.T.Y. PROPERTIES, INC.**

**FILED
09 MAR -3 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **M.A.T.Y. Properties, Inc.**, a Florida profit corporation, adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is **M.A.T.Y. Properties, Inc.** (hereinafter referred to as "Corporation").
2. Article IV of the Articles of Incorporation, relating to the number and designation of shares of stock which the Corporation shall be authorized to issue, is hereby amended to read in its entirety as follows:

"ARTICLE IV CAPITAL STOCK"

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share, of which 100 shares shall be Voting Common Stock with a par value of \$1.00 per share, and 900 shares shall be Non-Voting Common Stock with a par value of \$1.00 per share.

The powers, preferences, rights, limitations and restrictions of the shares are as follows:

- (a) Except as otherwise provided by law, the power for the election of directors and for all other purposes shall be vested exclusively in the holders of the Voting Common Stock, and the holders of the Non-Voting Common Stock

shall not be entitled to vote at any meeting of the shareholders or to receive notice of any meeting of shareholders.

(b) The holders of the Voting Common Stock shall have one vote per share.


(c) In all other respects, the rights of the holders of the Voting Common Stock and the Non-Voting Common Stock shall be equal."

3. There are currently authorized 1,000 shares of common stock of the Corporation, with a par value of \$1.00 per share, and no authorized shares of any other class of stock. Of the currently authorized 1,000 shares of common stock with a par value of \$1.00 per share, there are 1,000 shares issued and no shares unissued. Upon the filing of this Amendment, there will be authorized 1,000 shares of common stock, consisting of 100 shares of Voting Common Stock with a par value of \$1.00 per share and 900 shares of Nonvoting Common Stock with a par value of \$1.00 per share. Each of the currently issued and outstanding shares of common stock with a par value of \$1.00 per share shall upon the filing of this Amendment be reclassified and changed into .01 share of Voting Common Stock with a par value of \$1.00 per share and .09 shares of Nonvoting Common Stock with a par value of \$1.00 per share for each one share of common stock.

4. This amendment was adopted on January 30, 2009.

5. The Board of Directors of the Corporation duly adopted a resolution setting forth the above amendment and declaring its advisability. Such amendment has been duly adopted by written consent of the shareholders of the Corporation in accordance with Section 607.1003, Florida Statutes. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be signed by its President this 11th day of February, 2009.


Amador Alonso, President