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Division of Corporations

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SKY REAL ESTATE COMPANY, INC.

Certificate of Status	1
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Amend / CC / CUS 9.21.06

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**ARTICLES OF AMENDMENT  
OF  
SKY REAL ESTATE COMPANY, INC.**

The Amended and Restated Articles of Incorporation of Sky Real Estate Company, Inc., a Florida corporation (the "Corporation"), filed on March 15, 2005, and subsequent Articles of Amendment of the Corporation, filed on October 13, 2005, are hereby amended by striking Article 3 in its entirety and by substituting in its place the following:

3. Authorized Shares. The Corporation is authorized to issue 15,000,000 shares of Class A common stock having a par value of \$1.00 per share and 5,000,000 shares of Class B common stock having a par value of \$1.00 per share. The rights, privileges and preferences of the Class A common stock and the Class B common stock shall be identical, except that all the voting rights and privileges shall be vested in the Class A common stock. The Class B common stock shall have no voting rights and privileges. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

The amendment was approved and adopted by written consent of the all of the Class A Shareholders and the Directors of the corporation on ~~August~~ <sup>September</sup> 20, 2006. Only holders of shares of the Class A Voting Common Stock were entitled to vote on the amendment. The number of votes cast for the amendment by the Class A Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.

  
Chad Roffers  
President

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