

P04000015317

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TIOGA PROPERTIES, INC.

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Amendment
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Florida Dept of State

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January 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TIOGA PROPERTIES, INC.
P O BOX 13453
GAINESVILLE, FL 32604

SUBJECT: TIOGA PROPERTIES, INC.
REF: P04000015317

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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P.O. BOX 6327 - Tallahassee, Florida 32314

Audit No. H060000196303

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TIOGA PROPERTIES, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

TIOGA PROPERTIES, INC.

2. The Articles of Incorporation are hereby amended by deleting Article III in its entirety and substituting therefor the following:

"ARTICLE III

The corporation is authorized to issue Fifty Thousand (50,000) shares of common stock with a par value of \$1.00."

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on January 20th, 2006, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23rd day of January, 2006.

TIOGA PROPERTIES, INC.

By: 

Miguel J. Diaz, President

Audit No. H060000196303

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