# PDH DDD062738

# Florida Department of State

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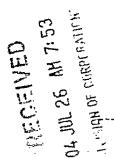
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## **BASIC AMENDMENT**

### CASAS REALTY FINANCIAL, INC.

Certificate of Status	0
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#### ARTICLES OF AMENDMEN'T TO THE ARTICLES OF INCORPORATION OF CASAS REALTY FINANCIAL, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of this Corporation is Casas Realty Financial, Inc.
- 2. Article V of the Articles of Incorporation is deleted and replaced by new Article V, as follows:

#### ARTICLEV

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred Thousand (100,000) shares of voting common stock, One Cent (\$.01) par value per share (the "Class "A" Common Stock") and One Hundred Thousand (100,000) shares of non-voting common stock, One Cent (\$.01) par value per share (the "Class B Common Stock").

The holders of Class A Common Stock and Class B Common Stock shall have identical rights with respect to (i) distributions from the Corporation; and (ii) the liquidation of the Corporation; and (iii) all other matters affecting the Corporation, except that the holders of the Class B Common Stock shall not be entitled to vote on any matter submitted for consideration or approval by the shareholders of the Corporation, whether by vote, written consent or otherwise (except as otherwise provided in Section 607.1004 of the Florida Business Corporation Act or in any Shareholder's Agreement entered into by and among shareholders of the corporation).

- 3. The date of the Amendment's adoption: July 23, 2004.
- The Corporation has not issued any shares of stock.
- 5. This Amendment was adopted by the incorporator without shareholder action and shareholder action was not required..

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has executed these Articles of Amendment, this 23rd day of July, 2004.

PO 4000060738

Incorporator:

Neal S. Litman, P.A.

Neal S. Litman, President

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