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Division of Corporations

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SICILIANO REAL ESTATE, INC.

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FAX AUDIT NUMBER: H07000009504 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SICILIANO REAL ESTATE, INC.**

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Pursuant to the Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article III of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE III - Capital Stock

The Corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessment.

SECOND: The date of the above amendment's adoption was January 5, 2007.

THIRD: Adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of January, 2007.

SICILIANO REAL ESTATE, INC.

By: 
Mario Siciliano, President

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