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MCGUIRE WOODS LLP

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Division of Corporations

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
JDR REALTY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendment to its Articles of Incorporation:

1. Article VII is hereby added to the Articles of Incorporation of the Corporation to read in its entirety as follows:

ARTICLE VII

BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and mailing address of the person who shall serve as director of the Corporation until the first annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Address</u>
John D. Rood	14402 Marina San Pablo Place Unit 1004 Jacksonville, FL 32224

2. Article VIII is hereby added to the Articles of Incorporation of the Corporation to read in its entirety as follows:

ARTICLE VIII

OFFICERS

The initial officer of the Corporation is as follows:

John D. Rood	-	President/Secretary/Treasurer
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3. The amendments were adopted on the 1st day of May, 2007.
4. The amendments were duly approved by the sole shareholder of the Corporation in accordance with Section 607.1006, Florida Statutes.

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Dated May 12th, 2007.

JDR REALTY, INC.


By: _____
John D. Rood, President

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