

Division of Corporations

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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DELUCA REALTY, INC.**

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
DELUCA REALTY, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **DELUCA REALTY, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **DELUCA REALTY, INC.**
2. The original Articles of Incorporation for the Corporation were filed on January 3, 2008, and assigned Charter No. P08000001018.
3. By a Written Consent executed on November 17, 2009 by the sole shareholder and board of directors of the Corporation, the sole shareholder and board of directors have approved, authorized and directed that the Articles of Incorporation shall be amended to change the name of the Corporation to "**VERIDIAN REALTY, INC.**". The amendment was approved by the sole shareholder and board of directors, and the number of votes cast for approval was sufficient.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be **VERIDIAN REALTY, INC.**

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 17 day of November, 2009, on behalf of the Corporation.

DELUCA REALTY, INC., a Florida corporation

By: _____

Robert T. Rosen
Robert T. Rosen, President