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Correct legal name

VERIDIAN REALTY, INC.
3336 Lakeview Oaks Drive
Longwood, FL 32779

October 22, 2010

RE: Veridian Realty, Inc.
Amended Annual Report filed Oct. 13, 2010
Document # P08000001018

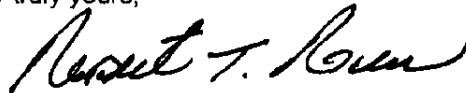
Attn: Tyrone Scott

Mr. Scott:

Pursuant to our telephone conversation today, on the Amended Annual Report filed for Veridian Realty, Inc. on Oct. 13, 2010, Document # P08000001018, Charles Martin Mahoney was inadvertently listed as Martin, Charles M. This is to certify that the correct listing should be Charles Martin Mahoney (Mahoney, Charles Martin) as D.S. We would greatly appreciate it if the Secretary of State's office could make the appropriate correction in the filing and records.

Thank you for your assistance and cooperation.

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert T. Rosen", written in a cursive style.

Robert T. Rosen, President