

Division of Corporations

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CERTIFICATE OF AMENDMENT
OF
COLEMAN & COLEMAN REALTY CORP.

The sole Director and shareholder of COLEMAN & COLEMAN REALTY CORP. has approved the following amendment to the Articles of Incorporation, and subsequent Amendments thereto, said original Articles adopted as of April 9, 2008.

ARTICLE IV

Articles IV (a) is hereby amended to add the following language:

The Corporation shall be authorized to enter into a Note, Mortgage, Loan Agreement and other related loan documents with Branch Banking and Trust Company evidencing a loan in the amount of \$3,200,000.00 for the refinancing of the existing loan with JP Morgan Chase. Nothing otherwise contained herein in this Article IV or any other section of the Articles of Incorporation or amendments thereto, shall preclude the sole Director and officer of the corporation, Luther Gayle, from entering into a loan with Branch Banking and Trust Company secured by property owned by the corporation located at 11105 Stirling Road, Cooper City, FL 33328.


ARTICLE VII

The name and address of the officers and board of directors shall be:

Director/President
Luther Gayle
881 N.W. 115th Avenue
Plantation, FL 33325

IN WITNESS WHEREOF, the undersigned has set his signature and seal as sole Director/Shareholder and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of COLEMAN & COLEMAN REALTY CORP.

Adopted as of November 26th, 2012.


Luther Gayle, Sole Director and Sole Shareholder