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FEDERATED PROPERTY, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Federated Property, Inc.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation.

FIRST:

Amendment adopted:

Article VII, Officers & Directors

The purpose of this amendment is to remove the following officer:

CHATOMAL, HARESH, Secretary

SECOND:

The date of the adoption is:

November 14th, 2011

THIRD:

Adoption of Amendment

*The number of votes cast by the shareholders was sufficient for approval.
The amendment was approved by the shareholders.*

Signed the 14th day of November, 2011.


(Mr. Morton Kronenberg, President)

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