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CADIZ REALTY COMPANY**

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Amend

JUN 11 2010

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
CADIZ REALTY COMPANY**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **CADIZ REALTY COMPANY**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **CADIZ REALTY COMPANY**.

SECOND: "Article II. Address" of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE II. ADDRESS"

The principal and mailing address of the Corporation is:

1410 SW 8th Street
Pompano Beach, FL 33069"

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors and the sole Shareholder of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on June 9, 2010, constituting a sufficient number of director and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 9th of June, 2010.



Enda Walsh, Secretary

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