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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 V. Authorized Shares" of the Articles of Incorporation is amended in its entirety to read as follows.

"ARTICLE V. AUTHORIZED SHARES"

The number of shares that the Corporation is authorized to issue at any time is 100,000 shares of common stock having \$0.01 par value per share."

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors and the Shareholders of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on December 20, 2011, constituting a sufficient number of director and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 20th day of December, 2011.


Rodolfo Arambulo,
President

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