

Division of Corporations

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P10000028414

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
M & L 18 ASSOCIATES, INC.**

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF
M & L 18 ASSOCIATES, INC.
(a Florida Corporation)

Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of M & L 18 ASSOCIATES, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The Name of the Corporation is M & L 18 ASSOCIATES, INC. The Corporation was formed on March 31, 2010 and issued Document Number P10000028414.

SECOND: Article IV of the Articles of Incorporation, as amended, is hereby deleted in its entirety and the following inserted in lieu thereof:

"CAPITAL STOCK: This Corporation shall be authorized to issue Five Thousand (5,000) shares of common stock, of which Two Thousand Five Hundred (2,500) shares shall be voting common stock and Two Thousand Five Hundred (2,500) shares shall be non-voting common stock. Each share of the Corporation's stock shall have a par value of ten (\$.10) cents per share. Except for voting rights, there shall be no difference in the rights of the holders of voting common stock and non-voting common stock."

THIRD: The foregoing amendment was adopted by Unanimous Written Consent of the Board of Directors and Shareholder dated as of June 22, 2011.

FOURTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 22nd day of June, 2011.


Alan R. Cornell, President

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