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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
TAMAR REAL ESTATE, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **TAMAR REAL ESTATE, INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **TAMAR REAL ESTATE, INC.**

SECOND: "Article IV. Authorized Shares" of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares of all classes of capital stock of the Corporation which the Corporation shall have the authority to issue is 1,000, of which 500 shares having a par value of \$0.01 per share shall be designated as voting common stock (Class A) and 500 shares having a par value of \$0.01 per share shall be designated as non-voting common stock (Class B)."

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 March 20, 2012 constituting a sufficient number of director and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 20 day of March, 2012.


Jonathan Tajchmer,
President

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