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ARTICLES OF AMENDMENT FILED

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<u>TO</u>

SECRETARY OF STATE ALLAHASSEE, FLORIBA

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### **GREENLEAF REALTY CORP.**

Pursuant to the provisions of Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment to Article VI – DIRECTOR(S) AND OFFICER(S)

The name of the officers of this Florida Corporation shall be amended to add:

VICE-PRESIDENT: MARIA R. MENDEZ

SECOND: This amendment was approved by the shareholders of record on December 29, 2012. The votes cast for the Amendments were sufficient for approval.

Signed this 29th day of December 2012.

Elsa A. Azan

Director & President

ATTEST\*

Elsa A Azar

Director & Secretary