

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LA JOYA ESTATES, INC.

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SEP 16 2014

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

LA JOYA ESTATES, INC.

The undersigned, the President of LA JOYA ESTATES, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The current name of the Corporation is LA JOYA ESTATES, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:

ARTICLE I

Name

"The name of the corporation is: La Joya Estates GP, Inc."

3. The Amendment was approved by unanimous consent of all of the director and shareholder of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective as of September 11, 2014.



Lewis V. Swezy, President

RECEIVED
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