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KESSLER REALTY HOLDINGS, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KESSLER REALTY HOLDINGS, INC.

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Pursuant to the provisions of Chapter 607, Florida Statutes, Kessler Realty Holdings, Inc., has adopted these Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on November 21, 2014 under Document Number P14000094695.

First: Article IV shall be and is hereby amended to read as follows:

ARTICLE IV
CAPITAL STOCK

The number of shares the Corporation is authorized to issue is Four Hundred (400) Shares.

Second: This amendment was recommended by the Director and approved by the sole Shareholder the 31st day of December, 2014.

Dated: December 31, 2014

By: _____

Edward Kessler, CEO

[Seal]

Cathleen D. Ward, Esq.
Ward, Damon
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