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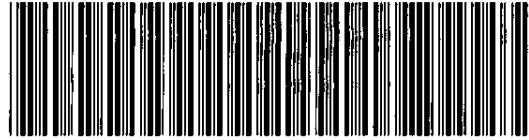
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TALLAHASSEE, FLORIDA

Ant 12/10/11

**ARTICLES OF AMENDMENT
OF
ROYALTY TRUST CORP.**

The undersigned, being the president and sole shareholder of ROYALTY TRUST CORP., a Florida corporation, hereby make, acknowledge and file these Articles of Amendment pursuant to Chapter 607.1006, Florida Statutes.

ARTICLE I

The name of the Corporation is ROYALTY TRUST CORP.

ARTICLE II

The amendment to the Corporation's Articles of Incorporation is as follows:


ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500, 7425 of which shall be non-voting common shares with a par value of \$1.00 and 75 of which shall be voting common shares with a par value of \$1.00. Only the holders of voting stock shall be entitled to vote on decisions affecting the business and affairs of the Corporation.

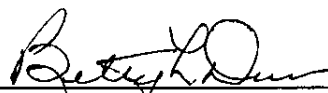
ARTICLE III

This amendment was adopted unanimously by the Corporation's president and sole shareholder as of Nov. 29, 2011.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Amendment at Miami, Florida, as of this 29 day of Nov., 2011.



Betty L. Dunn, President



Betty L. Dunn, Trustee of the Betty L. Dunn
Revocable Trust, Sole Shareholder