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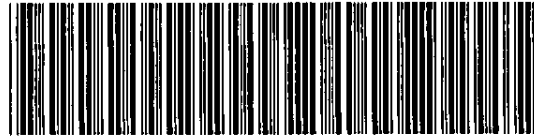
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2012 DEC 26 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOR
12/26/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 473307 4305390

AUTHORIZATION :

COST LIMIT : \$ 35.00

[Handwritten signature]

ORDER DATE : December 26, 2012

ORDER TIME : 10:38 AM

ORDER NO. : 473307-005

CUSTOMER NO: 4305390

DOMESTIC AMENDMENT FILING

NAME: TAMWEST REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
TAMWEST REALTY, INC.

FILED
2012 DEC 26 PM 4:20

STATE OF FLORIDA
TALLAHASSEE

Pursuant to the provisions of Section 607-1006 of the Florida Statutes, the undersigned corporation, TAMWEST REALTY, INC., a corporation duly organized and validly existing under the laws of the State of Florida (the "Corporation"), hereby executes the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is TAMWEST REALTY, INC.
2. The Corporation's Articles of Incorporation was filed by the Florida Secretary of State on March 5, 1992 under the name of ~~TAMWEST REALTY, INC.~~ The Corporation filed a Certificate of Amendment to the Certificate of Incorporation on March 5, 1992 changing its name to TAMWEST REALTY, INC.
3. The following amendments to the Corporation's Articles of Incorporation were approved by the unanimous written consent of the Corporation's Directors and Stockholders on the 24th day of December, 2012.
4. (a) Article III of the Corporation's Articles of Incorporation is hereby revoked and the following new Article III shall be substituted in its place:

ARTICLE III. CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is one (1) share of Class A voting common stock with no par value and ninety-nine (99) shares of Class B non-voting common stock with no par value.

All or any part of said shares of Class A voting common stock with no par value or shares of Class B non-voting common stock with no par value may be issued by the Corporation from time to time and for such consideration as may be determined upon and fixed by the Corporation's Board of Directors, in

accordance with the Corporation's Articles of Incorporation, by-laws and applicable laws.

(b) Article VIII of the Corporation's Articles of Incorporation shall be added to the Articles of Incorporation, as follows:

ARTICLE VIII. VOTING

Each holder of the Class A voting common stock shall be entitled to one (1) vote for each share of such stock standing in his, her or its name on the Corporation's books. Any action required or permitted to be taken by the Corporation's Stockholders, including specifically, but not limited to, the election of Directors, shall be taken only upon the affirmative vote of the majority (greater than 50%) of the outstanding Class A voting common stock of the Corporation.

5. The number of issued and outstanding shares of the Corporation's stock entitled to vote on this Amendment to the Articles of Incorporation is five hundred (500).

6. The number of shares voting for and against the adoption of this Articles of Amendment are as follows:

Number of Shares Voting for Adoption of Certificate of Amendment	Number of Shares Voting Against Adoption of Certificate of Amendment
500	0

7. The manner in which the exchange, reclassification, or cancellation of issued shares provided for in this amendment will be affected is as follows: The five hundred (500) shares of the Corporation's issued and outstanding common stock shall be surrendered to the Corporation and canceled, with **ALBERTO PANICCIA, JR.** exchanging one hundred twenty-five (125) old common shares for twenty-five one-hundredths (.25) of one (1) share of new Class A voting common stock with no par value and twenty-four and seventy-five one-hundredths (24.75) shares of new Class B non-voting common stock with no par value; and

DIANE PERCIBALLI exchanging one hundred twenty-five (125) old common shares for twenty-five one-hundredths (.25) of one (1) share of new Class A voting common stock with no par value and twenty-four and seventy-five one-hundredths (24.75) shares of new Class B non-voting common stock with no par value; and LINDA TSIOLIS exchanging one hundred twenty-five (125) old common shares for twenty-five one-hundredths (.25) of one (1) share of new Class A voting common stock with no par value and twenty-four and seventy-five one-hundredths (24.75) shares of new Class B non-voting common stock with no par value; and CARLO PANICCIA exchanging one hundred twenty-five (125) old common shares for twenty-five one-hundredths (.25) of one (1) share of new Class A voting common stock with no par value and twenty-four and seventy-five one-hundredths (24.75) shares of new Class B non-voting common stock with no par value.

8. The foregoing amendments of the Corporation's Articles of Incorporation were authorized by the consent in writing of the Directors of the Corporation, followed by the written consent of the stockholders of all of the outstanding shares of the Corporation entitled to vote on the said amendments to the Articles of Incorporation.

9. These Articles of Amendment to the Articles of Incorporation of TAMWEST REALTY, INC. shall be effective upon its filing by the Secretary of State of Florida.

TAMWEST REALTY, INC.

By: 

Name: ALBERT PANICCIA, JR.
Title: PRESIDENT

Dated this 24th day of December, 2012