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LELAND H. RAYSON

November 30, 1999

Florida Department of State
Secretary of State
Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 32314

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-12/02/99--01035--004
*****43.75 *****43.75

Dear Amendments Section:

Enclosed please find Articles of Amendment to Articles of Incorporation of Times Square Shopping Center, Inc., changing the name to Coral Corner Shopping Center, Inc. Also enclosed is my trust check in the amount of $43.75, representing the filing fee of $35, plus $8.75 for a certified copy of the amendment.

Should you have any questions or concerns, kindly contact me.

Very truly yours,

John C. Rayson

FILED
99 DEC -2 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JCR/kr
enclosures
copies:
Steve Botkin
Ed Donahue

nc

T. LEWIS DEC 7 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 DEC -2 PM 4:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Times Square Shopping Center, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I shall be amended as follows:

The name of the corporation shall be

Coral Corner Shopping Center, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 17, 1999 .

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of November, 19 99.

Signature ______________________ President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stephen Botkin
Typed or printed name

President
Title