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BASIC AMENDMENT

CLARIDGE HOUSE, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 24, 2003

CLARIDGE HOUSE, INC.
C/O PACIFIC R & MGMT CORP
2600 DOUGLAS RD, #1004
MIAMI, FL 33134US

SUBJECT: CLARIDGE HOUSE, INC.
REF: 331343

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments for Florida profit corporations are filed in compliance with section 607.1006 Florida Statutes.

- ✓ Please entitle your document Articles of Amendment.
- ✓ The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

Teresa Brown
Document Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLARIDGE HOUSE, INC.**

331343
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TALLAHASSEE, FLORIDA

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, that Article I of the Articles of Incorporation be and is hereby deleted in its entirety and replaced by the following:

ARTICLE I

*The name of the Corporation is Pacific 9th Street
Apartments, Inc.*

SECOND, this Amendment was adopted and approved by all of the directors and shareholders of the corporation on September 24, 2003. The number of votes cast for the amendment by the shareholders and directors was sufficient for approval.

Executed this 24 day of September, 2003.



Roberto Isajas, President