

572226

Charter Number Only

11/16/98

Rina

VALIDATION ONLY

Lucio Mandler

Requestor's Name

701 BRICKELL AVE #2000

Address

Miami FL 33131

City

State

ZIP

Phone

536-8860D

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-11/19/98--01004--022
*****35.00 *****35.00

CORPORATION(S) NAME

M.S.L. PROPERTY MANAGEMENT, INC.

Name

Change

Amend

RECEIVED
98 NOV 19 AM 9:51
DIVISION OF CORPORATION

FILED
98 NOV 19 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Foreign
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- Reinstatement
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- Mark
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Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.L. PROPERTY MANAGEMENT, INC.

FILED
98 NOV 19 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is M.L. PROPERTY MANAGEMENT, INC. (the "Corporation").

2. Paragraph 1 of the Corporation's Articles of Incorporation is hereby amended to read as follows:

1. The name of the Corporation is M.S.L. Property Management, Inc.

3. This Amendment was approved on November 13, 1998 by the holders of all of the Corporation's issued and outstanding shares of Common Stock, which is the only class of the Corporation's stock entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 13 day of November, 1998.



Name: Murray Liebowitz

Title: President