

ML J97226

Michael Latterner & Associates



Licensed Real Estate Broker/ 13 S.W.7th St./Miami, FL 33130/Tel: (305) 372-1266/Fax (305) 372-0907

August 19, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002274645--2
-08/22/97--01058--007
*****35.00 *****35.00

Re: 13 SOUTHWEST SEVENTH STREET CORPORATION

Enclosed please find a Statement of Registered Office or Registered Agent form along with Articles of Amendment to Articles of Incorporation for **13 SOUTHWEST SEVENTH STREET CORPORATION** and a check for \$35.00 for the filing fee.

Sincerely,

Carolee McIntire for Michael Latterner

ML/cm

C:\wpdocs\7.0\INVEST\FLA-DIV-CORP.CM3.wpd

FILED
97 SEP -9 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JML
9/9

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 SEP -9 AM 9 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 SW SEVENTH STREET CORP

(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 III

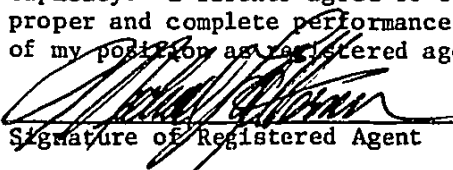
Item 1. shall be changed to read four (4) Directors from six.

The Directors being: Jack Diskin
Dave W. Schornstein
Fred Rawicz
Michael Latterner

New Registered Agent:

Michael Latterner, 13 S.W. 7th St., Miami, FL 33130

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Signature of Registered Agent

9/2/97
Date

Michael Latterner, President
Name Printed

Registered Agent

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: August 19, 1997

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

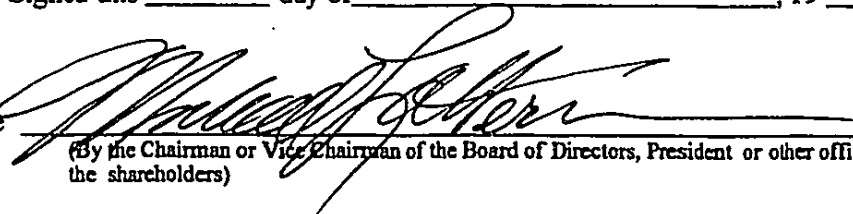
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19 day of August, 19 97

Signature



(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)

MICHAEL LATERNER

Typed or printed name

PRESIDENT

Title



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1997

CAROLEE MCINTIRE
MICHAEL LATTERNER & ASSOCIATES
13 S.W. 7TH STREET
MIAMI, FL 33130

SUBJECT: 13 SW SEVENTH STREET CORP.
Ref. Number: J97226

We have received your document for 13 SW SEVENTH STREET CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 997A00043594