

P00000108176

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

IHM PROPERTIES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Name Change

December 7, 2000

IHM PROPERTIES, INC.
TURNBERRY PLAZA SUITE 801
2875 NE 191ST STREET
AVENTURA, FL 33180

SUBJECT: IHM PROPERTIES, INC.
REF: P00000108176

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Susan Payne
Senior Section Administrator

FAX Aud. #: H00000063606
Letter Number: 600A00061949

ARTICLES OF AMENDMENT
OF
IHM PROPERTIES, INC.

1. Article 1 of the Articles of Incorporation of IHM PROPERTIES, INC., is hereby amended to read:

"The name of this Corporation shall be LHS PROPERTIES, INC."

The foregoing Amendment was approved by the sole Director on December 31st, 2000 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately.

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of amendment, this 31st day of December, 2000.


X 
ISAAC HAMUI MUSSALI,
as Sole Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared ISAAC HAMUI MUSSALI, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for LHS PROPERTIES, INC., a Florida corporation, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 31st day of December, 2000.

 Daniel Javier Serber
My Commission CC878631
Expires November 13, 2003

MBW/w/224


Notary Public, State of Florida at Large
Print Name: DANIEL S. SERBER
My Commission Expires: