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Amendment  
Filed 7-26-94  
(Not on Film)

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3 pgs.



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

July 28, 1994

RONALD R. FIELDSTONE, ESQ.  
FIELDSTONE, LESTER & SHEAR, P.A.  
2601 SOUTH BAYSHORE DRIVE, SUITE 1600  
MIAMI, FL 33133

Re: Document Number P93000019613

The Articles of Amendment to the Articles of Incorporation for SHOWPLACE COMMERCIAL PROPERTIES, INC., a Florida corporation, were filed on July 26, 1994.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

Thelma Lewis  
Corporate Specialist Supervisor  
Division of Corporations

Letter Number: 094A00034865

P93-000019613

CERTIFICATE OF AMENDMENT  
OF  
SHOWPLACE COMMERCIAL PROPERTIES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
94 JUL 26 PM 11:11

The undersigned, Leo Goughan, President of SHOWPLACE COMMERCIAL PROPERTIES, INC., a corporation organized under the laws of the State of Florida on March 12, 1993, hereby certifies that on July 7th, 1994, the Shareholders of the Corporation owning a majority of the outstanding common stock of SHOWPLACE COMMERCIAL PROPERTIES, INC. have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1,000	\$1.00	Common

2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Certificate of Amendment this 7<sup>th</sup> day of July, 1994.

Leo Goughan  
Leo Goughan, President

Ronald R. Fieldston  
Ronald R. Fieldston, Secretary

STATE OF FLORIDA     )  
                              ) ss:  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of July, 1994, by Leo Goughan, as President of Showplace Commercial Properties, Inc., a Florida corporation, who is personally known to me or who has produced as identification and who did take an oath.

Caridad Sanchez  
Signature

Caridad Sanchez  
Print (Notary's Name)  
Notary Public, State of Florida

Notary Stamp: