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BASIC AMENDMENT

ROSENFELD REALTY & DEVELOPMENT, INC.

Certificate of Status	0
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Amendment

01-25-01 Dr

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROSENFELD REALTY & DEVELOPMENT, INC.

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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 adopted: Article VI is being amended in its entirety so that it will now read:

"ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. Any vacancy occurring in the Board of Directors shall be filled by a positive vote of the holders of a majority of the shares entitled to be voted on the matter."

SECOND: The date of the amendment's adoption is June 27, 2000.

THIRD: The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed as of June 27, 2000.

ROSENFELD REALTY & DEVELOPMENT, INC.

BY: *Mark Rosenfeld*
Name: Mark Rosenfeld
Title: Vice President