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DAVID J. WIENER, P.A.
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ADMITTED TO PRACTICE IN FLORIDA
AND NEW YORK

994000084125

October 4, 2001

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*****35.00 *****35.00

Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

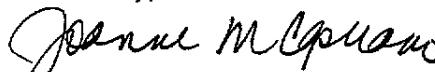
Re: DAWSCO (U.S.) Realty Advisory Corp.

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above referenced company to be filed with your office. Also enclosed is this firm's check in the amount of \$35.00 to cover the cost of filing same.

Should you have any questions concerning the foregoing, please feel free to call me.

Sincerely,



Joanne M. Capuano

/jmc
Encl.

FILED
01 OCT -5 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

DAWSCO (U.S.) REALTY ADVISORY CORP.

1. The name of the corporation is DAWSCO (U.S.) REALTY ADVISORY CORP.

2. Article I of the Articles of Incorporation of DAWSCO (U.S.) REALTY ADVISORY CORP. is hereby amended to read:

Article I – Name. The name of the Corporation shall be DAWSCO PROPERTY (US) CORP. The principal office and mailing address of the corporation is 2401 PGA Boulevard, Suite 280, Palm Beach Gardens, Florida 33410.

3. The foregoing amendment was approved and adopted by unanimous consent of the sole shareholder and all of the Directors of this corporation on June 1, 2001.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 1st day of June, 2001.

DAWSCO (U.S.) REALTY ADVISORY CORP.

By: [Signature], President

PROVENCE OF ONTARIO

CITY OF TORONTO

The foregoing instrument was acknowledged before me this 13th day of September, 2001, by Peter F. Cohen, as President of DAWSCO (U.S.) REALTY ADVISORY CORP., on behalf of the corporation.

[Signature]
Notary Public

My Commission Expires:
Does Not

FILED
01 JUN -5 PM 1:24
SECRETARY (STATION)
TALAHASSEE, FLORIDA