

WESTON PROPERTIES, INC.



P96000026214

12/10/1997

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
Tel(904)487-6052

100002369581--9
-12/11/97--01075--003
*****87.50 *****87.50

Enclosed please find articles of amendment of Weston Properties, Inc. and check for \$87.50 for the filing fee plus a certified copy fee.

Our address and phone number are:

1865 N. Corporate Lakes Blvd., Suite 3, Weston, FL 33326

(954)349-3391 Telephone
(954)349-3392 Fax

FILED
97 DEC 11 PM 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

JW 12/10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WESTON PROPERTIES, INC.

FILED
97 DEC 11 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I

The name of the corporation is:

UNITED PROPERTIES, INC.

ARTICLE II

The principal office of the corporation is:

1865 N. Corporate Lakes Blvd., Suite 3, Weston, Fl 33326

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: 12-09-97 .

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 day 9th of December, 19 97 .

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GASTON REBORADO
Typed or printed name

President, Shareholder and Director

Title