WESTON PROPERTIES, INC.



P9600026214

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 phne number are:

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

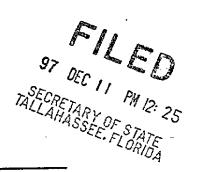
(954)349-3391 Telephone (954)349-3392 Fax

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SECRETARY OF STATE
TALL AHASSEE FLORING.

NC Amend

De 12/16

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WESTON PROPERTIES, INC.

(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 throug voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): | ι h |
| "The number of votes cast for the amendment(s) was/were | |
| sufficient for approval byvoting group | |
| • | |
| The amendment(s) was/were adopted by the board of director without shareholder action and shareholder action was no required. | |
| The amendment(s) was/were adopted by the incorporators withou shareholder action and shareholder action was not required. | it |
| Signed this day 9th of December , 19 97. Signature (By the Chairman or Vice Chairman of the Board of Directors, President | ìt |
| 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 REBOREDO | |
| Typed or printed name | |
| President, Shareholder and Director | |
| Title | |