

P97000019930
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October 28, 1998

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**CERTIFIED MAIL, RETURN
RECEIPT REQUESTED**

FILED
98 OCT 30 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: LOCATION LOCATION LOCATION REAL ESTATE HOLDING, INC.
Charter No. P97000019930
Our File No. 98-1145

Dear Sir or Madam:

Please find enclosed the following:

400002677084--8
-10/30/98--01088--007
*****43.75 *****43.75

1. Articles of Amendment

Also enclosed please find our client's check payable to the Department of State in the amount of \$43.75 representing the fees herein (\$35.00 for Amendment and \$8.75 for certified copy).

Thank you for your consideration with regards to the above matters and if you have any questions regarding same, please advise.

Sincerely,



Karen M. Sullivan

KMS:pah
Enclosure

cc: client (without enclosure)
98-1145\SECY.STA

N.C.
11-4-98
CC

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
LOCATION LOCATION LOCATION REAL ESTATE HOLDING, INC.,

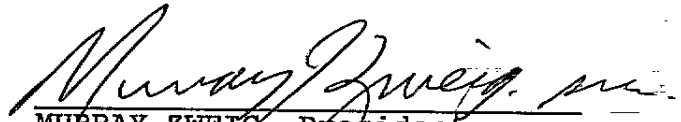
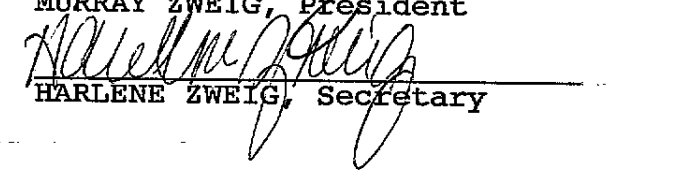
FILED
98 OCT 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of LOCATION LOCATION LOCATION REAL ESTATE HOLDING, INC., a Florida for profit corporation, filed in Tallahassee on the 4th day of March, 1997, be and they are hereby amended in the following particulars:

Article I: NAME, be and it hereby is amended to read as follows: "LOCATION LOCATION LOCATION REAL ESTATE, INC."

2. The foregoing amendment was adopted by a unanimous vote of the directors and shareholders of the corporation on the 20th day of October, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 20th day of October, 1998.


MURRAY ZWEIG, President

HARLENE ZWEIG, Secretary

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared MURRAY ZWEIG known to me to be the person, or who presented as identification _____, who has executed the foregoing Articles of Amendment, and he acknowledged before me that he executed such instrument for the purposes therein stated, and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal

this 20 day of October, 1998.

My Commission Expires:

STATE OF FLORIDA)
COUNTY OF BROWARD)

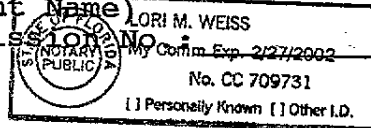
Lori M Weiss

Notary Public

Lori M Weiss

(Print Name)

Commission No.:



BEFORE ME, the undersigned authority, personally appeared HARLENE ZWEIG known to me to be the person, or who presented as identification _____, who has executed the foregoing Articles of Amendment, and she acknowledged before me that she executed such instrument for the purposes therein stated, and she did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20 day of October, 1998.

My Commission Expires:

98\98-1145\artamd.nam

Lori M Weiss

Notary Public

Lori M Weiss

(Print Name)

Commission No.:

