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TRIPP SCOTT, P.A.

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Division of Corporations

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P98000033361

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BASIC AMENDMENT

HURWIT FOUR BISCAVNE CORP.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
HURWIT FOUR BISCAYNE CORP.**

The following provisions of the Articles of Incorporation of HURWIT FOUR BISCAYNE CORP., a Florida corporation (the "Corporation"), filed with the Department of State on April 10, 1998, under document number P98000033361, be and they are hereby, amended as shown below:

I. Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of the Corporation is HURSYND 11, INC.

The foregoing amendment was adopted by resolution at a meeting of the Shareholders of the Corporation, dated the 17th day of April, 2002. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 17th day of April, 2002.



Barry P. Herwit, President

This instrument was prepared by:

Matthew Zifony, Esq.
FL Bar No. 0885487
Tripp Scott, PA
PO Box 14245
Ft. Lauderdale, FL 33302
(954)525-7500

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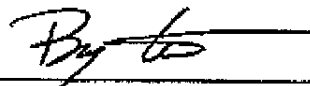
CONSENT TO USE OF NAME

I, Barry P. Hurwit, President of the sole member of HURSYND 11, LLC, consents to allow the name HURSYND 11 to be used by HURSYND 11, INC., a Florida corporation, for use as a domestic corporation in Florida.

Dated: April 17, 2002

HURSYND 11, LLC

By: HURWIT FOUR BISCAYNE CORP.,
a Florida corporation, its sole member

By: 
Barry P. Hurwit, President

In the presence of:


Printed Name: Arthur Brian Bucci


Printed Name: Michele Robins

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