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NAME: MIAMI GARDENS SOUTH, INC.

AUDIT NUMBER.....H97000019678

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI GARDENS SOUTH, INC.

1. ARTICLE 1 of the Articles of Incorporation of Miami Gardens South, Inc. is amended to read as follows:

ARTICLE I
NAME

The name of the corporation is:
330 Biscayne Realty, Inc.

2. The foregoing amendment was adopted by the Incorporator of this corporation on November 25, 1997. Shareholder action is not required.

IN WITNESS WHEREOF the undersigned Incorporator of this Corporation has executed these Articles of Amendment on November 25, 1997.

Bill G. Davis
Bill G. Davis, Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 25th day of November, 1997, by Bill G. Davis as Incorporator of Miami Gardens South, Inc., who is personally known to me or who has produced a driver's license as identification.

Vivian Rodriguez Shatt
Name:
Notary Public- State of Florida
Commission No.:
Commission Expires:



Vivian Rodriguez Shatt
My Commission CC064206
Expires November 28, 2000

Prepared by:
Harleston R. Wood, Esq.
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