

MAY 11 '98 01:5PM BROAD AND CASSEL

P.1

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5/11/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: BROAD AND CASSEL
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NAME: GREENFIELD KATZ PROPERTIES, INC.

AUDIT NUMBER.....H98000008850

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

Amendment

05-12-98

DC

MAY 11 '98 01:46PM BROAD AND CASSEL

Fax Audit Number: H98000008850

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREENFIELD KATZ PROPERTIES, INC.
(DOCUMENT NO. 624515)

P.2
FILED
MAY 11 PM 4:25
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

Pursuant to the provisions of Section 607.1006, Florida Statutes, Greenfield Katz Properties, Inc. (hereinafter to be known as Greenfield Properties, Inc.), a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article One of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I

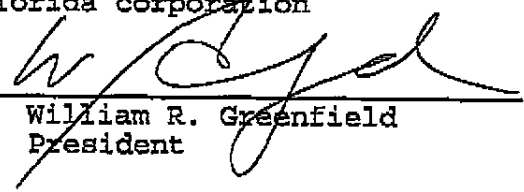
The name of this corporation is GREENFIELD PROPERTIES, INC. The address of the corporation is 2300 Glades Road, Suite 100E, Boca Raton, Florida 33431. "

SECOND: The foregoing amendment was adopted on May 8, 1998.

THIRD: The foregoing amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment were sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, Greenfield Katz Properties, Inc. (hereinafter to be known as Greenfield Properties, Inc.), a Florida corporation, has caused these Articles of Amendment to be signed by its President this 8th day of May, 1998.

GREENFIELD KATZ PROPERTIES, INC.
(hereinafter to be known as
Greenfield Properties, Inc.),
a Florida corporation

By: 
William R. Greenfield
President

David J. Powers, Esquire
Florida Bar Number 867081
Broad and Cassel
7777 Glades Road, Suite 300
Boca Raton, Florida 33434
Telephone: (561) 483-7000
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