

P98000107686



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 12, 1999

GREGORY E. SILVIA
221 WEST MIAMI AVE.
VENICE, FL 34285

SUBJECT: 221 WEST MIAMI CORPORATION
Ref. Number: P98000107686

700002762647--5
-02/03/99--01002--002
*****35.00 *****35.00

We have received your document for 221 WEST MIAMI CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 199A00001495

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 25 PM 3:48

RECEIVED
99 JAN 25 AM 9:29
DIVISION OF CORPORATIONS

NIC
Amend
SF
1/26/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 25 PM 3:48

221 West Miami Corporation

(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 this corporation is

220 West Miami Corporation

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: January 6, 1999

FOURTH: Adoption of Amendment(s) (check one)

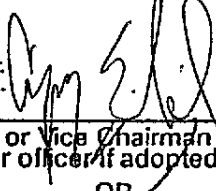
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by the shareholders."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of January, 19 99

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gregory E. Silvia

Typed or printed name

President

Title