

P00000075259

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

133 NE 10TH STREET CORPORATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 2000

133 NE 10TH STREET CORPORATION
407 LINCOLN RD, SUITE 10K
MIAMI BEACH, FL 33139

SUBJECT: 133 NE 10TH STREET CORPORATION
REF: P00000075259

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

"SOLE SHAREHOLDER" IS NOT AN ACCEPTABLE TITLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000062771
Letter Number: 800A00061072

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

133 NE 10TH STREET CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 of the original Articles of Incorporation shall be changed by changing the name of the corporation from 133 NE 10th Street Corporation to DOWNTOWN FIFTY CORPORATION.

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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:

N/A

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THIRD: The date of each amendment's adoption: November 28, 2000

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 _____ 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 28th day of November, 2000

Signature

Samuel Mordecai, chairman and president/director
(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)

Samuel Mordecai
Typical or printed name

Director
Title

Samuel Mordecai, chairman and president/director

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