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ACCOUNT NO. : 072100000032

REFERENCE : 444673 81517A

AUTHORIZATION : Patricia Pignato

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FILED
2002 MAR -8 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 8, 2002

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ORDER NO. : 444673-005

CUSTOMER NO: 81517A

CUSTOMER: Ms. Kathy A. Roper
Ferrell Schultz Carter &
Suite 3400, Miami Center
201 S. Biscayne Boulevard
Miami, FL 33131

RECEIVED
02 MAR -8 PM 12:02
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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: 16141 ABERDEEN WAY CORPORATION

EFFECTIVE DATE:

700005073477--4

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

N.C.
G. Coulliette MAR 08 2002

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
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CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
16141 ABERDEEN WAY CORPORATION

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:

Article I of the Articles of Incorporation shall be deleted and replaced with a new Article I reading as follows:

ARTICLE I. NAME

"The name of the corporation shall be:

16121 ABERDEEN WAY CORPORATION

The address of the principal place of business of this corporation shall be:
201 South Biscayne Boulevard
34th Floor, Miami Center
Miami, Florida 33131


and the mailing address of the corporation shall be the same."

The amendment to the Articles of Incorporation set forth above was adopted by the shareholders of the corporation February 23, 2002.

The amendment was approved by the sole shareholder of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 28th day of February, 2002.

16141 ABERDEEN WAY CORPORATION

By: 
William H. Forshee, as Treasurer

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