

P02000075348

Law Offices
Leonard & Morrison

10th Floor

4875 NORTH FEDERAL HIGHWAY
Fort Lauderdale Florida 33308

WILLIAM F. LEONARD
RICHARD W. MORRISON
C. GLENN LEONARD

TELEPHONE (954) 776-3600
FAX (954) 776-3609

PLEASE REPLY TO:

POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:
WILLIAM ROBERT LEONARD

September 10, 2002

200007704022--B
-09/12/02--01079--001
*****35.00 *****35.00

Division of Corporations
Secretary of State
P. O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32301

Re: 3015 NE 5 Terrace Corp.

Gentlemen:

I enclose herewith the original and one copy of Articles of Amendment, as well as a check in the amount of \$ 35.00 as and for the filing fee for said Articles.

Please return the certified copy of the Articles to us as soon as is possible. Your quick service is greatly appreciated. Thank you.

Sincerely,

CGL

C. GLENN LEONARD
CGL/cb
Enclosures/Articles/check

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 12 AM 10: 22

Carol Bartel authorized
to put the word NE together
on present name and new
name.

Name change
LFG
9-20-2002

2002 SEP 12 AM 10: 22

ARTICLES OF AMENDMENT

OF

3015 NE 5 TERRACE CORP.

1. Article I of the Articles of Incorporation of 3015 NE 5 TERRACE CORP., is hereby amended to read:

“ARTICLE I- NAME

The name of this corporation is 3020 NE 5 TERRACE CORP.”

2. The foregoing amendment was adopted by the shareholders of this corporation on September 10, 2002.

IN WITNESS WHEREOF, he undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 10 day of September 2002.




ROBERT MANNINO, President and Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments, personally appeared ROBERT MANNINO, known to me to be the person who executed the foregoing Articles of Amendment as President and Secretary and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 10 day of September 2002.



Notary Public

My Commission Expires:



Carol Bartel
My Commission DD084593
Expires March 05, 2006