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Division of Corporations

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# BASIC AMENDMENT

1040 BISCAYNE ASSOCIATES, INC.

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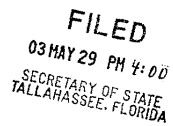
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 1040 BISCAYNE ASSOCIATES, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

The name of the corporation is: 1.

#### 1040 BISCAYNE ASSOCIATES, INC.

- This amendment is adopted by the incorporators without shareholder action, and 2. shareholder action is not required;
- The Articles of Incorporation are hereby amended by deleting Article IV in its entirety and substituting therefor the following:

### "ARTICLE IV

The corporation is authorized to issue 50,000 shares of voting common stock, \$1.00 par value, and 10,000 shares of preferred stock with dissolution preferences, \$1.00 par value."

The foregoing Amendment was adopted by the incorporator of the corporation on the 8 day of BAY , 2003, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this

1040 BISCAYNE ASSOCIATES, INC.