

MADEIRA SHOPPING CENTERS, INC.
505 S. Flagler Drive, Suite 1325
West Palm Beach, Florida 33401

(561) 655-5337

~~196189~~

October 1, 1997

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-10/13/97--01084--016
*****35.00 *****35.00

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Madeira Shopping Centers, Inc.
Amendment to Articles of Incorporation

To whom it may concern:

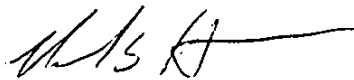
Enclosed is a signed Amendment to the Articles of Incorporation for Madeira Shopping Centers, Inc. This was prepared to correct the spelling of the name of the corporation which was misspelled (*Maderia*) on the original Certificate of Incorporation prepared in 1956.

A check for \$35.00 is enclosed representing the filing fee. Please call me if you have any questions.

Thank you.

Sincerely,

MADEIRA SHOPPING CENTERS, INC.



Paul B Hanna
President

PBH/ds

196189
208
10-13-97

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
OCT 13 1997

APPROVED
AND
FILED

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MADERIA SHOPPING CENTERS, INC.**

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 dated September 21, 1956, as amended:

ARTICLE I: The spelling of the name of the corporation shall be corrected to read: "Madeira Shopping Centers, Inc.".

The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1st day of October, 1997.

MADEIRA SHOPPING CENTERS, INC.

By: _____

Paul B Hanna
President

SECTION 607.1006
TALLAHASSEE, FLORIDA

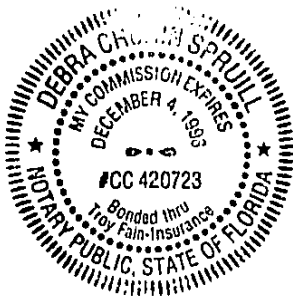
10/01/97

M. B. Hanna

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Paul B Hanna, President of Madeira Shopping Centers, Inc., to me well known and known to me to be the individual who executed the foregoing amendment.

WITNESS my hand and official seal in said County and State, this 1st day of October, 1997.



Debra Cronin Spruill
Debra Cronin Spruill
Notary Public-State of Florida