

LAW OFFICES OF
SIMON, SCHINDLER & SANDBERG

A PROFESSIONAL ASSOCIATION
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FILED
00 MAY 19 AM 9:26
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May 4, 2000

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* Of Counsel
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Florida Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, Florida 32301

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*****35.00 *****35.00

RE: ERIC REALTY CORPORATION

Gentlemen:

Enclosed for filing with your office is Scrivener's error correction to the Articles of Amendment together with a check in the amount of \$35.00; a copy of the resolution from 1998 and copy of Amendment to the Articles of Incorporation which were file stamped with your office on October 2, 1998.

Please file the corrected Articles and send to us a file stamped copy of the same in the enclosed self-addressed stamped envelope.

Very truly yours,
SIMON, SCHINDLER & SANDBERG, P.A.

Terri Grumer Sonn, Esq.
For the Firm

TGS/
Enclosures
EDEL\bc\SECFILE.LTR

*Amend
6-1-00
TGS*

Amendment

SCRIVENER'S ERROR CORRECTION

FILED

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ARTICLES OF AMENDMENT
INCREASING THE NUMBER OF AUTHORIZED
SHARES OF ERIC REALTY CORPORATION

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TO: The Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation submits the following Articles of Amendment increasing the number of shares of the corporation:

1. The name of the Corporation is Eric Realty Corporation.

2. On September 15, 1998, Eric Realty Corporation submitted a request to increase the number of authorized shares to 5,000. The increase in the number of authorized shares of the Corporation was allegedly 4,500. In fact the number of shares should have been 4,550.

3. The total number of authorized shares of the Corporation after giving effect to such increase is and was 5000.

4. The Amendment was authorized by the Board of Directors and all of the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval of this Amendment.

Dated: 5/8/00

Approved

Eric Realty Corporation

By: [Signature]
Name: A.S. Edelstein
Title: President