

Maria Lamas, deg. Asst.

ECKERT SEAMANS CHERIN & MELLOTT

701 BRICKELL AVE STE 1850

MIAMI

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RUTHERFORD REALTY CO.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **Rutherford Realty Co.**, a Florida corporation (hereinafter, the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article VI of the corporation's articles of incorporation hereby is amended to read in its entirety as follows:

"ARTICLE IV

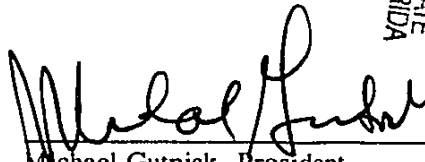
"The address of the principal office of the corporation is:

633 Third Avenue, 4th Floor
New York, New York 10021"

SECOND: The date of the Amendment's adoption is June 4, 1997. The Amendment shall be effective upon filing with the Florida Department of State.

THIRD: Adoption of the Amendment was approved by the Sole Shareholder who was sufficient for approval.

Signed this 4th day of June, 1997.



Michael Gutnick, President

APPROVED
AND
FILED
97 JUN -8 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA