



394096

ACCOUNT NO. : 072100000032

REFERENCE : 662475 5011958

AUTHORIZATION :

*Patricia Pugh*

COST LIMIT : \$ 35.00

ORDER DATE : January 8, 1998

ORDER TIME : 2:33 PM

ORDER NO. : 662475-005

CUSTOMER NO: 5011958

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CUSTOMER: Michael Marder, Esq  
Greenspoon Marder Hirschfeld  
135 West Central Blvd Ste 1100  
South Trust Bank Building  
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: CENTRAL FLORIDA INVESTMENTS,  
INC.

EFFECTIVE DATE:

XXXX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

*SP Amel*  
*1/8/98*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -8 PM 4:51

RECEIVED  
98 JAN -8 PM 4:16  
DIVISION OF CORPORATION

**ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
CENTRAL FLORIDA INVESTMENTS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JAN -8 PM 4:51

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Article of Amendment to its Articles of Incorporation.

**FIRST:** The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article VII is amended to read:

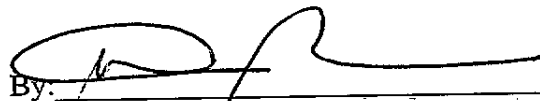
The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By-Laws of the Corporation.

**SECOND:** The amendment was adopted by the Board of Directors on the 23rd day of December, 1997.

**THIRD:** The above amendment was approved by all of the Directors and Shareholders of the Corporation on the 23rd day of December, 1997. The number of votes cast for the amendment was sufficient for approval.

Dated this 29 day of December, 1997.

CENTRAL FLORIDA INVESTMENTS, INC.

By: 

David A. Siegel, President, Secretary  
Director, Shareholder

STATE OF FLORIDA  
COUNTY OF ORANGE

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -8 PM 4:51

The foregoing instrument was acknowledged before me this 29 day of December, 1997, by DAVID A. SIEGEL, President, Secretary, Director, and Shareholder of CENTRAL FLORIDA INVESTMENTS, INC., a Florida corporation, on behalf of the corporation.

  
NOTARY PUBLIC

Tina M. Fitch  
(Print/Type Commissioned Name)

My Commission Expires:

TINA M. FITCH  
NOTARY PUBLIC  
STATE OF COLORADO

My Commission Expires 8-20-2001

Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

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