

394096



ACCOUNT NO. : 072100000032

REFERENCE : 568950 5011958

AUTHORIZATION : Patricia Pignato

COST LIMIT : \$ 43.75

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2001 DEC 31 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 31, 2001

ORDER TIME : 10:09 AM

ORDER NO. : 568950-005

CUSTOMER NO: 5011958

CUSTOMER: Ms. Joann Mankamyer
Greenspoon Marder Hirschfeld
135 West Central Blvd Ste 1100
South Trust Bank Building
Orlando, FL 32801

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DIVISION OF CORPORATIONS
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DOMESTIC AMENDMENT FILING

NAME: CENTRAL FLORIDA INVESTMENTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

C. Coulliette DEC 31 2001

CONTACT PERSON: Kelly Courtney -- EXT#

EXAMINER'S INITIALS: _____

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**ARTICLES OF AMENDMENT
FOR
CENTRAL FLORIDA INVESTMENTS, INC.**

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article 3 is hereby amended to read as follows:

1.1 The Corporation is authorized to issue 5,000 shares of stock divided into two classes. The designation of each class, the number of shares of each class, and the par value of the shares of each class are as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Common Voting	50	\$0.00
Common Non Voting	4,950	\$1.00

1.2 With exception that the Common Non Voting shares shall be non-voting, said shares shall carry with them the same rights and entitlements as the outstanding shares of common stock in the Corporation.

2. The number of votes cast for the amendment by the shareholders was sufficient for approval.

3. The foregoing Amendment was adopted on December 27, 2001

Whereof, the undersigned, has executed these Articles of Amendment, this 5th day of November, 2001.


David A. Siegel, President