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March 25, 2002

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Re: Central Florida Investments, Inc. - Articles of Amendment
File No. 0108.0001

Gentlemen:

Enclosed herewith please find Articles of Amendment for Central Florida Investments, Inc. for filing together with our check in the sum of \$43.75 covering the filing fee and certified copy fee.

Please be good enough to file the within and return a certified copy of same to the undersigned in the enclosed self-addressed stamped envelope.

In advance, thank you for your attention to the within.

Very truly yours,

GREENSPOON, MARDER, HIRSCHFELD, RAFKIN,
ROSS & BERGER, P.A.

Pat Cohan
Pat Cohan, Legal Assistant

FILED
02 MAR 27 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

pc

Encs.

cc: Michael Marder, Esq.

G:\Pat\CFI\Corporate\Dept of State ltr re filing Amendment CFI.wpd

1. Also admitted in Colorado
2. Also admitted in New York
3. Also admitted in Wisconsin
4. Also admitted in Georgia
5. Also admitted in Texas
6. Also admitted in Minnesota

*Amend
4/2/02 T. Lewis*

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

FILED
02 MAR 27 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000), of which fifty (50) shares having no par value shall be shares of Class A voting common stock and four thousand nine hundred fifty (4,950) shares having a par value of One Dollar (\$1.00) per share shall be shares of Class B non-voting common stock.

The preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of each class, are as follows:

Each holder of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of class A voting common stock standing in his, her or its name at any and all meetings of the shareholders of this Corporation. Except as otherwise provided by law, no holder of Class B non-voting common stock shall be entitled to cast any vote on account of ownership of such stock.

Except for the difference in voting rights set forth above, the rights, preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of Class B non-voting common stock, shall be identical in all respects to those of the shares of Class A voting common stock. Accordingly, each share of common stock, both Class A voting and Class B non-voting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution or winding up of this Corporation, the assets and funds of this Corporation shall be paid and distributed equally among the holders of both the Class A voting and Class B non-voting common stock in proportion to the number of shares held by the holders of such shares.

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

3. The foregoing Amendment was adopted and made effective as of December 27, 2001.

Whereof, the undersigned, has executed these Articles of Amendment, this 11th
day of March 2002.

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by a series of loops and a horizontal stroke.

David A. Siegel, President