

Division of Corporations

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Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A. Account Number : 076077000521 Phone : (954)761-2910 Fax Number : (954)764-4996

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF RAHN PROPERTIES, INC,

The following provision of the Articles of Incorporation of Rahn Properties, Inc., a Florida

corporation ("Corporation"), Charter Number 593221 is hereby amended as shown below:

Article I of the Articles of Incorporation of the Corporation is amended to $\overrightarrow{\text{read}}$ in $\overrightarrow{\text{Hs}}$ s entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be:

PIA Properties, Inc.

The foregoing amendment was adopted by a Joint Corporate Action of the Board of

Directors and all the Shareholders of the Corporation dated March $\underline{/7}$, 1999.

IN WITNESS WHEREOF, the undersigned, being the Vice President of the Corporation,

has executed these Articles of Amendment as of March 17, 1999.

RAHN PROPERTIES, INC.

Βv John H. Anderson, Vice President

Prepared by: Michael H. Krul, Esq., FL Bar #0196954 Ruden, McClosky, et al., P.O. Box 1900 FTL: 403375:1 Fort Lauderdale, Florida 33301 (954) 764-6660