

To: '+1 (850) 205-0380'
Subject:

From: Patricia Tadlock

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BASIC AMENDMENT

MARIE ANTOINETTE APARTMENTS, INC.

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Amendment

10/3/05

De

10/3/2005 10:00:51 AM

To: '+1 (850) 205-0380'
Subject:

From: Patricia Tadlock

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARIE ANTOINETTE APARTMENTS, INC.**

Pursuant to the provisions of §§617.1002, 1006, Florida Statutes, MARIE ANTOINETTE APARTMENTS, INC., a Florida corporation (the "Company") hereby adopts the following articles of amendment to its articles of incorporation:

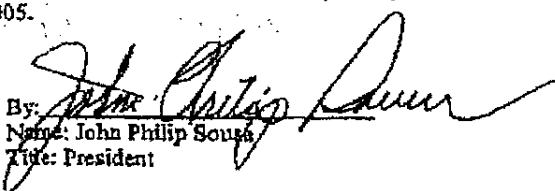
1. The name of the Company is MARIE ANTOINETTE APARTMENTS, INC.
2. Article XII of the Articles of Incorporation is deleted in its entirety and replaced with the following:

"XII

Notwithstanding anything herein to the contrary, directors and officers may, but shall not be required to be, members of the corporation."

3. The amendments were adopted by the members of the Company on September 30 2005.

IN WITNESS WHEREOF, these Articles of Amendment have been signed by the undersigned this 30 day of SEPTEMBER, 2005.

By: 
Name: John Philip Sousa
Title: President

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