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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1091 BUILDING INCORPORATED
4790 DEAUVILLE DRIVE
ORLANDO, FLORIDA 32808
(407) 298-1091 PH.
(407) 298-4170 FAX

SEPTEMBER 17, 2001

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*****35.00 *****35.00

FLORIDA DEPARTMENT OF STATE
AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

DEAR SIRs:

ENCLOSED IS THE CHECK FOR THE AMENDMENT CHANGES OF ARTICLE XI AND ARTICLE XIII OF 1091 BUILDING.

AS INSTRUCTED, MY ADDITIONAL HOME NUMBER IS 407-851-4559.

DOCUMENT # OF CORPORATION IS UNKNOWN. WOULD YOU FURNISH THAT TO US?

VERY TRULY YOURS,

DONALD J. COON
PRESIDENT

*Amend
9-28-01
MJS*

ENC: CHECK, COPY OF CERTIFICATE,
ARTICLES OF AMENDMENT

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

TEN NINETY ONE BUILDING, INC.

(present name)

(Document Number of Corporation (If known))

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SECRETARY OF STATE
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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE XI – INDEBTEDNESS AND LIABILITY

THE AMOUNT OF INDEBTEDNESS OR LIABILITY TO WHICH THE CORPORATION MAY AT ANY TIME SUBJECT ITSELF SHALL NEVER BE GREATER THAN **FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00)**.

ARTICLE XIII – ADDRESS

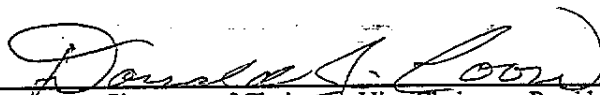
THE INITIAL POST OFFICE ADDRESS OF THE PRINCIPLE OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA, COUNTY OF ORANGE IS:
4790 DEAUVILLE DRIVE, ORLANDO, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 11 SEPT 01

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.


Signature of Chairman, Vice Chairman, President or other officer

DONALD J. COON

PRESIDENT

Typed or printed name

17 SEPT 01

Title

Date