

F98000005778

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

APR 25 2008
a. commons



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 545609 4133D

AUTHORIZATION :

COST LIMIT : \$ 43.75

Jeanine Reynolds

ORDER DATE : April 25, 2008

ORDER TIME : 10:24 AM

ORDER NO. : 545609-010

CUSTOMER NO: 4133D

FOREIGN FILINGS

NAME: 3510531 CANADA INC.

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

*File
2nd*

CONTACT PERSON: Jeanine Reynolds -- EXT#2933

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F98000005778

(Document number of corporation (if known))

1. 3510531 Canada Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Canada

(Incorporated under laws of)

3. 10/15/98

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? **4/15/99**

5. Cheryl McNab Florida Property Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

_____ (New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

_____ (New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Stephen Kahn

(Signature of a director, president or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

Stephen Kahn

(Typed or printed name of person signing)

President

(Title of person signing)

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Industry Canada Industrie Canada

Canada Business Act Loi canadienne sur
Corporations les sociétés par actions

I HEREBY CERTIFY THAT THE
ATTACHED IS A TRUE COPY OF THE
DOCUMENT MAINTAINED IN THE
RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE
DOCUMENT CI-JOINT EST UNE COPIE
EXACTE D'UN DOCUMENT CONTENU
DANS LES LIVRES TENUS PAR LE
DIRECTEUR.

Deputy Director - Directeur adjoint

Date



Canada

 Industry Canada Industrie Canada

**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

Cheryl McNab Florida Property Inc./

351053-1

Propriété de Floride Cheryl McNab Inc.

Name of corporation-Dénomination de la société

I hereby certify that the articles of the above-named corporation were amended

a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;

b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

Corporation number-Numéro de la société

Je certifie que les statuts de la société susmentionnée ont été modifiés:

a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;



April 15, 1999 / le 15 avril 1999

Director - Directeur

Date of Amendment - Date de modification

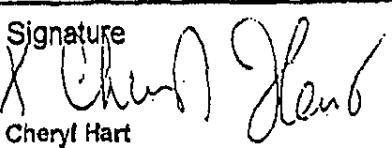
Canada



INDUSTRY CANADA INDUSTRIE CANADA
CANADA BUSINESS LOI CANADIENNE SUR LES
CORPORATIONS ACT SOCIÉTÉS PAR ACTIONS

FORM 4
ARTICLES OF
AMENDMENT
(SECTION 27 OR 177)

FORMULE 4
CLAUSES
MODIFICATRICES
(ARTICLES 27 OU 177)

1. Name of Corporation - Dénomination de la société 3510531 CANADA INC.		2. Corporation No. - No de la société 351053-1
3. The articles of the above-named corporation are amended as follows: - Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante: THAT Article 1 of the Articles of Incorporation be and it is hereby repealed and replaced by changing the name of the Corporation to the following: Cheryl McNab Florida Property Inc. / Propriété de Floride Cheryl McNab Inc.		
Date April 13, 1999	Signature  Cheryl Hart	Title - Titre Director
FOR DEPARTMENTAL USE ONLY - À L'USAGE DU MINISTÈRE SEULEMENT Filed - Déposée APR 15 1999		