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Examiner's Initials

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City/State	/Zip Phone #	Offi	ice Use Only	C. PORTE
CORPORATION	NAME(S) & DOCUMENT NU	MBER(S), (if kno	wn):	, , , , , , , , , , , , , , , , , , ,
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NonProfit	Resignation of R.A., Officer/Di	rector		
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal			
Other	Merger			16 W -
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION		N/C AUG 2 5 1998	
Fictitious Name	Foreign		/	
Name Reservation	Limited Partnership	V3	AUG 2 5 1908	!
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CR2E031(1/95)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

•	98 AUG 19 AM E TALLAHASSEE, FLOR	3: 25 17E 10A
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

TIRS	T: Amendment(s) adopted: (indicate anicle number(s) being amended,) added or deleted) Howard S. Malkally 172, Inc.,
SEC	OND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
THU	RD: The date of each amendment's adoption:
	RTH: Adoption of Amendment(s) (check one)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
•	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this	•
Signature Annual Annual State (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	- کر

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

President

Title