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Law Office

**Hershoff, Lupino,
DeFoor & Gregg**

A PARTNERSHIP, INCLUDING PROFESSIONAL ASSOCIATIONS
90130 OLD HIGHWAY
TAVERNIER, FLORIDA 33070
(305) 852-8440 • (305) 852-8848 FAX

ATTORNEYS AT LAW
JAY A. HERSHOFF
JAMES S. LUPINO
J. ALLISON DEFOOR, II
MARK H. GREGG
MARK E. KOHL
KURT A. VON GONTEN

OF COUNSEL

MAURICE JAY KUTNER
MICHAEL R. STORACE

OCEAN REEF CLUB
(305) 367-3705

FILED
FEB 10 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 4, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002083217--9
-02/11/97--01030--014
*****35.00 *****35.00

Re: Articles of Amendment
Schwartz Property Sales, Inc.

Dear Sir or Madam:

Enclosed please find the two original Articles of Amendment for the above referenced corporation, together with our check in the sum of \$35.00 to cover the cost of filing same. Please return a conformed copy of the Articles to our office at the above letterhead address.

Very truly yours,

Debbie Boyce

Debbie Boyce, Secretary to
James S. Lupino

DB:db
Enclosures

FILED
FEB 10 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
OFF
2/13

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF
SCHWARTZ PROPERTY SALES, INC.

FILED
97 FEB 10 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of 607.1006 (profit) Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: ARTICLE I: reads as follows: The name of the corporation is Schwartz Property Sales, Inc.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE I: is changed to read as follows: The name of the corporation is Schwartz Sales Corp.

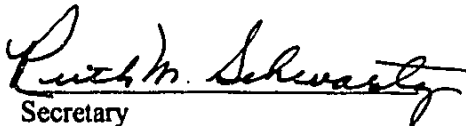
THIRD: The Amendment was adopted by the Board of Directors on the 27th day of January, 1997, to be effective at the close of business on January 31, 1997.

FOURTH: The above Amendment was approved unanimously by the shareholders of the corporation on the 27th day of January, 1997.

SCHWARTZ PROPERTY SALES, INC.


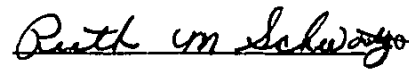
By:


President and Director


Secretary

STATE OF FLORIDA
COUNTY OF MONROE

Before me, the undersigned authority, personally appeared,

 and  me well

known to be the persons who executed the foregoing Articles of Amendment to Articles of

Incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth. That I relied upon the following from of identification for the above-named person: personally known

Witness my hand and official seal in the County and State last aforesaid this 31 day of January, 1997.

Claire R. Pierce
Notary Public
Print Name: CLAIRE R. PIERCE

My Commission Expires:

