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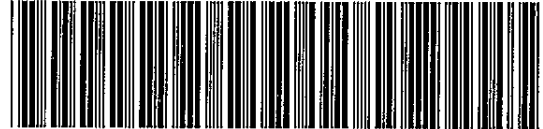
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DEPARTMENT OF STATE
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 957042 100198A

AUTHORIZATION :

Patricia Pizute

COST LIMIT : \$ 25.00

ORDER DATE : March 6, 2003

ORDER TIME : 3:28 PM

ORDER NO. : 957042-010

CUSTOMER NO: 100198A

CUSTOMER: Henry M. Cooper, Esq
Fogel & Cohen Attorneys &
Suite 111
2500 N. Military Trail
Boca Raton, FL 33431

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DOMESTIC AMENDMENT FILING

NAME: GOODSTEIN REALTY MIAMI, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

**AMENDMENT TO ARTICLES OF ORGANIZATION
OF
GOODSTEIN REALTY MIAMI, L.L.C.**

I. The name of the Florida Limited Liability Company is Goodstein Realty Miami, L.L.C. ("Company"), which was organized on February 11, 2000, under document number L00000001604.

II. Article I of the Articles of Organization is hereby deleted in its entirety and replaced with the following amended Article which is hereby inserted and adopted in the place thereof:

The name of the Company shall be **Miami Realty Sales Service Company, L.L.C.**

III. Article IX of the Articles of Organization is hereby amended to reflect that the new address of the initial manager is:

212 East 47th Street, 3rd Floor
New York, NY 10017

IV. Article X of the Articles of Organization is hereby amended to reflect that the new address of the Organizer is:

212 East 47th Street, 3rd Floor
New York, NY 10017

V. All of the other Articles contained in the originally filed Articles of Organization shall remain unchanged and continue in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Articles of Organization this 6th day of March, 2003.


Mordechai Shahak, Member

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