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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

JLD REAL ESTATE, INC.

Name 7/30/99
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Division JUL. 29. 1999

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NO. 227

P. 2

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Articles of Amendment
To The
Articles of Incorporation
Of
JLD Real Estate, Inc.

FILED
99 JUL 29 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of JLD Real Estate, Inc., a Florida corporation ("Corporation"), filed with the Department of State on August 17, 1990, Charter Number L94860 as amended by Articles of Amendment filed with the Department of State on June 26, 1992, as further amended by Articles of Amendment filed with the Department of State on December 9, 1997 and as further amended by Articles of Amendment filed with the Department of State be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation and the Articles of Amendment of this Corporation is amended to read in its entirety as follows:

ARTICLE I - NAME

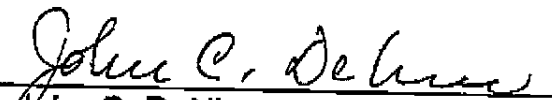
The name of this Corporation is:

JCD REAL ESTATE, INC.

The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated July 15, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of July 15, 1999.

By:


John C. DeNiro,
President

Jose L. Lorenzo, Esq. (Florida Bar #995185)
Strawn, Monaghan & Cohen, P.A.
54 N. E. Fourth Avenue
Delray Beach, FL 33483
(561) 278-9400

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July 15, 1999

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