

9/16/98

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NAME: SOUTH FLORIDA COMMERCIAL REALTY, INC.

AUDIT NUMBER.....H98000017309

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amendment

09/17/98

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## ARTICLES OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS: The undersigned, as President and Secretary of SOUTH FLORIDA COMMERCIAL REALTY, INC., a Florida corporation, do hereby certify that the following amendment to the Articles of Incorporation was approved by a majority vote of the shareholders and by a majority vote of the directors of said corporation on the 15 day of SEPTEMBER, 1998, and that the number of votes cast for the amendment by the shareholders and directors respectively was sufficient for approval by such voting group:

ARTICLE VIII of the Articles of Incorporation is hereby amended to read as follows:

## "ARTICLE VIII

This corporation shall have not less than one (1) director. The number of directors may increase or decrease from time to time by Bylaws adopted by the shareholders but shall never be less than one."

IN WITNESS WHEREOF, the undersigned, as President and Secretary, have caused the seal of said corporation to be affixed to these Articles of Amendment, at Hialeah, Florida, on this 15 day of SEPTEMBER, 1998.

(CORPORATE SEAL)

*[Signature]*  
Jon Gress, President and Secretary

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 15 day of September, 1998, by Jon Gress, as President and Secretary of South Florida Commercial Realty, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or produced as identification.

My commission



Notary Public, State of Florida  
MARTHA MILLON  
Commission # CC 701066  
Comm. Expires Dec. 8, 2001

*[Signature]*  
Notary Public, State of Florida

*Martha Millon*  
Print name of notary public

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THIS INSTRUMENT PREPARED BY:

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