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AMENDMENT TO ARTICLES OF INCORPORATION

OF

53JB COMMERCIAL CENTER PROPERTY OWNERS ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation hereby adopts this Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation are amended as follows:

Article I. Article I of the Articles of Incorporation shall be amended to read in its entirety as follows:

ARTICLE I

The name of this corporation is **53JB Commercial Center Property Owners Association, Inc.** and the address of the principal office is 132 West 75th Street, New York, NY 10023.
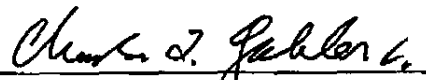
SECOND: The date of adoption of the amendment was August _24_, 2008.

THIRD: Adoption of Amendment:

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned, for purposes of amending the Articles of Incorporation, hereby declares and certifies the facts herein are true and hereunto set my hand this _24_ day of August, 2008.

53JB COMMERCIAL CENTER
PROPERTY OWNERS, INC., a Florida
nonprofit corporation

Charles L. Gabler

Charles L. Gabler, Jr., President

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