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June 28, 2013

FLORIDA DEPARTMENT OF STATE

LINCOLN ROAD BUSINESS IMPROVEMENT COMMITTEE, INC. 801 ARTHUR GODREY ROAD STE 600 MIAMI BEACE, FL 33140

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

()F

LINCOLN ROAD BUSINESS IMPROVEMENT COMMITTEE, INC. (A Corporation Not for Profit)

Lincoln Road Business Improvement Committee, Inc. hereby amends its Articles of Incorporation and submits the following:

1. Article 1 of the Articles of Incorporation of Lincoln Road Business Improvement Committee, Inc. is hereby amended to read as follows:

"Article L. NAME

The name of the Corporation is:

"Lincoln Road Property Owners Association, Inc."

2. The foregoing amendment was unanimously adopted by the Board of Directors of this Corporation and Members on 10-27, 2013.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 27 day of June 2013.

Steven Gembinski, President

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