

Forty-Six Hundred Corporation

First Union Financial Center
Suite 4600
200 South Biscayne Avenue
Miami, Florida 33131

Telephone: (305) 358-6000
Toll Free: (800) 377-0077
Telex: (305) 377-0077

POB0000019861

100003366401--1
-08/21/00--01137--001
*****35.00 *****35.00

August 16, 2000

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

Re: *Forty-Six Hundred Corporation*
Articles of Amendment

Gentlemen:

Enclosed please find the articles of amendment and our check
in the amount of \$35.00 in payment of the filing fee.

Thank you for your assistance on this matter.

Sincerely,

Robert J. Van der Wall
ROBERT J. VAN DER WALL

RJV/grg

E:\...\RJVL-DEPT.STE

FILED
00 AUG 21 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*POB0000019861
Amend 8-21-00
Apgs
CW*

SECOND
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FORTY-SIX HUNDRED CORPORATION

(present name)

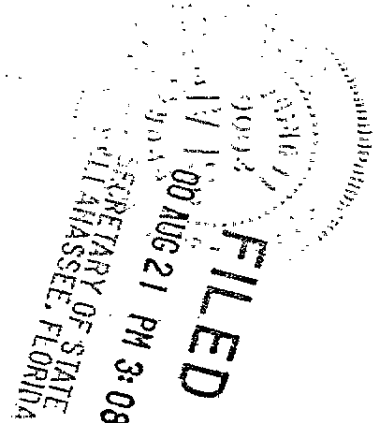
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SECOND: Amendment adopted:

Based and predictated upon Mr. Bill Ullman's decision to rent office space at another building with mr. George G. sirota, and not to join ~~Forty-Six Hundred Corporation~~ in renting space from Morgan, Lewis & Bockius, L.L.P., on the 51st floor of the First Union Financial Center, and pursuant to the Corporate Resolution dated 8/14/00 Mr. Ullman is no longer a director, shareholder, member, or officer of the Company. Mr. Hollander shall be hereafter Vice-President and Treasurer.

Frank L. Hollander



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of ~~the~~ amendment's adoption: the second is 08/14/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____
voting group"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14th of August, 192000.

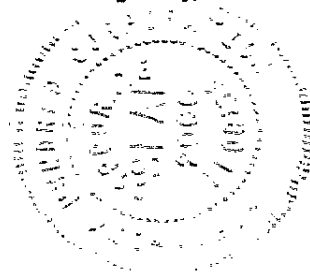
Signature Frank L. Hollander
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Frank L. Hollander, Esq.
Treasurer, Vice-President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Frank L. Hollander

Typed or printed name

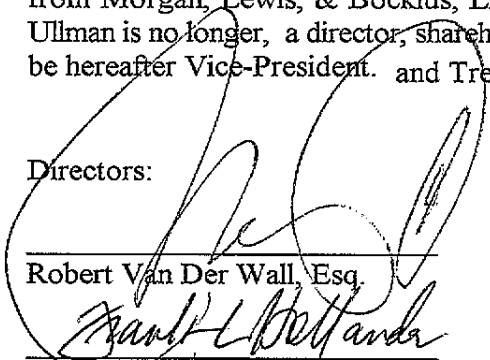
Title

CORPORATE RESOLUTION

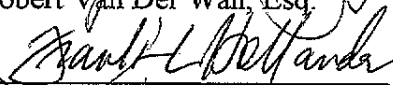
Forty-Six Hundred Corporation

RESOLVED that based and predicated upon Mr. Bill Ullman's decision to rent office space at another building with Mr. George G. Sirota, and not join ~~Forty-Six Hundred Corporation~~ in renting space from Morgan, Lewis, & Bockius, LLP on the 51st floor of the First Union Financial Center, Mr. Ullman is no longer, a director, shareholder, member, or officer of the Company. Mr. Hollander shall be hereafter Vice-President. and Treasurer.

Directors:


Robert Van Der Wall, Esq.

Yes X No _____


Frank L. Hollander, Esq.

Yes X No _____

First Union Financial Center, Suite 4600
200 South Biscayne Boulevard
Miami, Florida 33131

DATED: 08/14/00


Frank L. Hollander