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ADMITTED TO PRACTICE IN FLORIDA
AND NEW YORK

P0000003/28/

Secretary of State 409 East Gaines Street Tallahassee, FL 32399

**VIA FEDERAL EXPRESS** 

Re: Centrefund Development Corp.

Centrefund Development (North Carolina) Corp. Centrefund Development (Southeast Florida) Corp.

100003852211--5 -03/14/01--01044--003 \*\*\*\*105.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find three Articles of Amendments for the above referenced three companies to be filed with your office. Also enclosed is this firm's check in the amount of \$105.00 to cover the cost of filing same.

Should you have any questions concerning the foregoing, please feel free to call me.

Sincerely,

Iganne M. Capuano

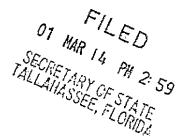
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> O1 MAR IL PH 2:59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF



## CENTREFUND DEVELOPMENT (SOUTHEAST FLORIDA) CORP.

- 1. The name of the corporation is Centrefund Development (Southeast Florida) Corp.
- 2. Article I of the Articles of Incorporation of Centrefund Development (Southeast Florida) Corp. is hereby amended to read:

Article I -- Name. The name of the Corporation shall be NASC (Southeast Florida) Corp. The principal office and mailing address of the corporation is 2401 PGA Boulevard, Suite 280, Palm Beach Gardens, Florida 33410.

3. The foregoing amendment was approved and adopted by unanimous consent of the sole shareholder and all of the Directors of this corporation on February 22, 2001.

IN WITNESS WHEREOF, the undersigned Vice President of this corporation has executed these Articles of Amendment this 22<sup>nd</sup> day of February, 2001.

Centrefund Development (Southeast Florida) Corp.

By:

Robert S. Green, Vice President

### PROVENCE OF ONTARIO

#### CITY OF TORONTO

The foregoing instrument was acknowledged before me this day of February, 2001, by Robert S. Green, as Vice President of Centrefund Development (Southeas: Florida) Corp., on behalf of the corporation.

Notary/Public

My Commission Expires: