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DIVISION OF CORPORATIONS

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# Florida Department of State

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Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : BEDZOW, KORN, BROWN, MILLER & ZEMEL, P.A.

Account Number : I19990000244

Phone : (305) 935-6888

Fax Number : (305) 936-9502

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## BASIC AMENDMENT

WEDGEWOOD 500, INC.

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
WEDGEWOOD 500, INC.**

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **WEDGEWOOD 500, INC.**
2. The following amendment to the Articles of Incorporation was adopted by the Incorporator of the Corporation on September 14, 2000, without shareholder action, such shareholder action not being required:

**ARTICLE I**

The principal office of the Corporation shall be 370 Ansin Blvd., Hallandale, Florida 33009, and the mailing address of the Corporation shall be 370 Ansin Blvd., Hallandale, Florida 33009.

3. The number of shares of the Corporation outstanding at the time of adoption was none and the number of shares entitled to vote thereon was none.

Dated: October 10, 2000

WEDGEWOOD 500, INC.

By: \_\_\_\_\_

GARY A. KORN, Incorporator

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