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# Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

HALLANDALE OFFICE TOWERS INVESTMENTS, INC.

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Amendment  
11-8-00

11/07/2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HALLANDALE OFFICE TOWERS INVESTMENTS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Hallandale Office Towers Investments, Inc., a corporation organized under the laws of the State of Florida, hereby adopts the following articles of amendment to its articles of incorporation:

**FIRST:** On October 23, 2000, Hallandale Office Towers Investments, Inc. (the "Corporation") filed its Articles of Incorporation with the Florida Secretary of State's Office [Document No. P00000899349].


**SECOND:** Article IV of the Corporation's Articles of Incorporation is hereby amended to read as follows:

The Corporation is authorized to issue two classes of stock: (i) 10,000 shares of non-voting stock and (ii) 100 shares of voting stock.

**THIRD:** The effective date of this amendment is November 7, 2000.

**FOURTH:** This amendment is adopted by the incorporator without shareholder action and shareholder action is not required.

Dated: November 7, 2000

  
\_\_\_\_\_  
J. MALTSEVA, Incorporator

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