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ACCOUNT NO. : 072100000032

REFERENCE : 258789 81413A

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED  
2001 JUL 26 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 26, 2001

ORDER TIME : 10:40 AM

ORDER NO. : 258789-005

CUSTOMER NO: 81413A

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CUSTOMER: David K. Deitrich, Esq  
Dye Deitrich Prather Petruff &  
The Riverview Center, Ste. 300  
1111 Third Avenue West  
Bradenton, FL 34205

DOMESTIC AMENDMENT FILING

NAME: CORTEZ STUDIO, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

N.C.  
G. GOULLETTE JUL 26 2001

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CORTEZ STUDIO, INC.,  
a Florida corporation**

**FILED**  
**2001 JUL 26 PM 2:24**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**KNOW ALL MEN BY THESE PRESENTS**, that **CORTEZ STUDIO, INC., a Florida corporation** (the "Corporation"), hereby executes these Articles of Amendment to its Articles of Incorporation pursuant to the Florida Business Corporation Act.

(1) The name of the Corporation is **CORTEZ STUDIO, INC.**

(2) Article 1 of the Articles of Incorporation of the Corporation is amended to read as follows:

"The name of the Corporation is **TEITLEBAUM DEVELOPERS, INC.**"

(3) The forgoing amendment was adopted and approved by the Board of Directors and Shareholders of the Corporation on July 23, 2001, by a number of votes sufficient for approval. Only one voting group was entitled to vote on the Amendment.

**IN WITNESS WHEREOF**, the Corporation has cause these Articles of Amendment to be executed in its name this 23rd day of July, 2001.

**CORTEZ STUDIO, INC, a Florida corporation**

By:   
David Teitlebaum, Its President

This Instrument was prepared by:

David K. Deitrich, Esquire  
Dye, Deitrich, Prather, Petruff & St. Paul, P. L.  
1111 Third Avenue West, Suite 300  
Bradenton, FL 34205  
941/748-4411

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