

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TCB DEVELOPMENT CORP.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
TCB DEVELOPMENT CORP.

a Florida corporation

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Article of Incorporation.

FIRST: Section 1 of the Articles of Incorporation of TCB DEVELOPMENT CORP., a Florida corporation (the "Corporation"), is hereby deleted in its entirety and replaced with the following Section 1:

1. The name of the corporation (hereinafter called the "Corporation") is:

SAVANT REAL ESTATE CORP.

SECOND: The foregoing Amendment to the Articles of Incorporation of TCB DEVELOPMENT CORP., a Florida corporation, was approved and adopted by means of a unanimous written action of the sole Stockholder and sole Director of the Corporation, dated February 1, 2001.

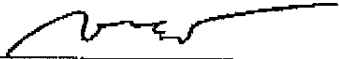
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This instrument prepared by:
Salomon B. Esquenazi, Esq.
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283 Catalonia Avenue
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Coral Gables, Florida 33134
Telephone (305) 476-7100
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IN WITNESS WHEREOF, the undersigned President of the Corporation, pursuant to the approval unanimously granted by the sole Shareholder and sole Director of the Corporation, has executed these Articles of Amendment, this ____ day of February 2001.



Stephen Savant, President

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This instrument prepared by:
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