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OF COUNSEL

WARREN S. WEPMAN

FILED

01 SEP 12 PM 2:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 7, 2001

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

ATTN: Charter Section

RE: Gobelli Properties Corp.

Dear Sir/Madam:

Enclosed please find a fully executed Articles of Amendments to Articles of Incorporation of the above corporation along with a Statement of Change of Registered Agent and Office and Written Consent.

Also enclosed is this office's check for \$35.00 for your fee in this matter.

Sincerely,

Amend  
9-19-01  
p#5  
MARK EVANS KASS

MEK/af  
Enc.

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**GOBELLI PROPERTIES CORP.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is GOBELLI PROPERTIES CORP.
2. Article II of the Articles of Incorporation of the corporation is amended to read as

follows:

**ARTICLE II**

The mailing address of the corporation is P.O. Box 546994, Miami, Florida 33154

The principal place of business of the corporation is 12000 Biscayne Blvd., Suite 200,  
Miami, Florida 33181.

3. Article IV of the Articles of Incorporation is amended to read as follows:

**ARTICLE IV**

The name and address of the corporation's registered agent is:

Howard S. Weinberg, 12000 Biscayne Boulevard, Suite 200, Miami, Florida 33181

4. Article V of the Articles of Incorporation is amended to read as follows:

**ARTICLE V**

The corporation's Board of Directors shall consists of the following one Director:

Howard S. Weinberg, 12000 Biscayne Blvd., Suite 200, North Miami, Florida

5. Article VII of the Articles of Incorporation is amended to read as follows:

**ARTICLE VII**

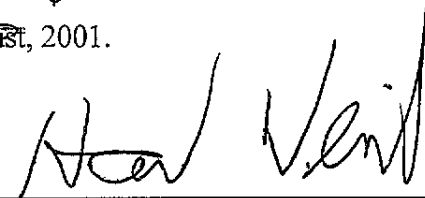
The name and address of the officers of the corporation is as follows:

Howard S. Weinberg  
President/Secretary/Treasurer  
12000 Biscayne Blvd., Suite 200, North Miami, Florida

6. This Amendment was recommended by the board of directors to the Corporation's shareholders on August 3, 2001.

7. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, Howard S. Weinberg has caused these Articles of Amendment to be executed on the 5 day of <sup>September</sup>~~August~~, 2001.


X   
HOWARD S. WEINBERG, President

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and county set forth above, personally appeared Howard S. Weinberg, who is personally known to me and known to me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid on this 5<sup>th</sup> day of <sup>September</sup>~~August~~, 2001.

  
NOTARY PUBLIC, State of Florida  
at Large

My commission expires:

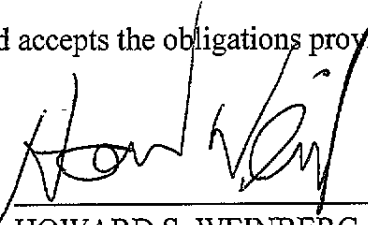


Jill S. Plut  
Commission # OC 888053  
Expires Nov. 15, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

**WRITTEN CONSENT TO APPOINTMENT AS REGISTERED  
AGENT OF GOBELLI PROPERTIES CORP.**

**FILED**  
01 SEP 12 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

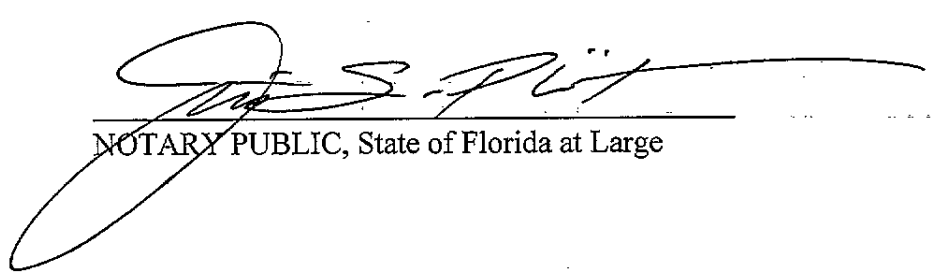
The undersigned, Howard S. Weinberg, pursuant to Florida Statutes Section 607.0502(1)(e) hereby accepts the appointment as registered agent of Gobelli Properties Corp. and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.325.

X   
HOWARD S. WEINBERG, REGISTERED AGENT

STATE OF FLORIDA       )  
COUNTY OF DADE       )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and County set forth above, personally appeared Howard S. Weinberg, who produced N/A as identification or who is personally known to me and known to me to be the person who executed the foregoing Written Consent to Appointment as Registered Agent of Gobelli Properties, Corp.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal in the State and County aforesaid on this 5<sup>th</sup> September day of August, 2001.

  
NOTARY PUBLIC, State of Florida at Large

My commission Expires:



Jill S. Plut  
Commission # OG 888053  
Expires Nov. 15, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.