072100000032 ACCOUNT NO.

REFERENCE :

458469

4319764

COST LIMIT : \$ 35.00

ORDER DATE: September 5, 2001

ORDER TIME : 9:41 AM

ORDER NO. : 458469-005

CUSTOMER NO: 4319764

200004572472--9

CUSTOMER: Ms. Annabelle Barboza

Marjorie E. Wolasky Attorney

Suite 300

9400 South Dadeland Boulevard

Miami, FL 33156

DOMESTIC AMENDMENT FILING

NAME: 2295 NW 46TH STREET, INC.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY __ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118 EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

OF ARTICLES OF INCORPORATION OF

2295 NW 46 STREET, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The first sentence of Article FIRST is hereby amended to read as follows:

"The name of the corporation is MJV Properties, Inc. "

SECOND: The date of this amendment's adoption is: September 4, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 4th day of September, 2001

Signature

Matthew Voschin President

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