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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 216705 5132370

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 35.00

ORDER DATE : July 11, 2001

ORDER TIME : 10:07 AM

ORDER NO. : 216705-005

CUSTOMER NO: 5132370

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CUSTOMER: Stuart R. Morris, Esq
Stuart R. Morris, P.a.
Suite 310
7000 West Palmetto Park Road
Boca Raton, FL 33433

Amend

DOMESTIC AMENDMENT FILING

NAME: KATKIN INVESTMENT COMPANY OF
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Carla E. Lohi -- EXT# 1132

EXAMINER'S INITIALS:

DLR

7/12/01

01 JUL 12 AM 10:40
RECEIVED
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KATKIN INVESTMENT COMPANY OF FLORIDA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: In Article 4., the principal place of business shall be changed to the following:

3500 Galt Ocean Drive, #1501, Ft. Lauderdale, FL 33308

The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27th, day of JULY, 2001



David E. Katkin
Director