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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
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TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DAVID SIMON REALTY Group, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION  
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF  
INCORPORATION.**

**THE NAME OF THE CORPORATION IS:**

David Simmons Realty Group, Inc.

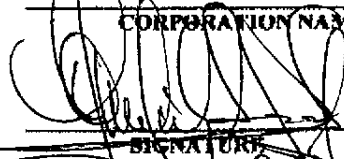
**AMENDMENT ARTICLE I**

**THE NAME OF THE CORPORATION IS CHANGED TO:**

David Simon, Lam and Investor, Inc.

**THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 14 DAY OF  
October 20 03. THE CORPORATION HAS ONLY ONE GROUP OF VOTING  
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER  
OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.**

David Simon Lam and Investor, Inc.  
CORPORATION NAME

  
SIGNATURE

Paulina Lam - President  
PRINT NAME AND TITLE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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