

# PS100015810

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## BASIC AMENDMENT

### MONROEVILLE MALL, INC.

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SECOND ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MONROEVILLE MALL, INC.

The undersigned does hereby certify that the Articles of Incorporation of Monroeville Mall, Inc., a Florida corporation (the "Corporation"), filed on December 6, 2001, as amended by the Articles of Amendment to Articles of Incorporation of Monroeville Mall, Inc. adopted January 6, 2003, was further amended on September 30, 2004 by the shareholders of the Corporation pursuant to Section 607.1003 of the Florida Business Corporation Act as follows:

FIRST: Article 6 was deleted in its entirety and replaced with the following:

ARTICLE 6  
Purpose

The purpose for which the Corporation is organized shall be to engage in any lawful act or business for which a corporation may be organized under Florida law.

SECOND: Article 7 was deleted in its entirety and replaced with the following:

ARTICLE 7  
Management

The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors of the Corporation (the "Board").

THIRD: Article 9 was amended to delete the last sentence of that Article.

FOURTH: Article 10 was deleted in its entirety and replaced with the following:

ARTICLE 10  
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in any manner now or hereafter provided herein or by statute.

[CONTINUED ON THE FOLLOWING PAGE]

The undersigned further certifies that (i) Monroeville Mall Partners, L.P. has been released from its obligations with respect to the Loan (as such term is defined in the Articles of Incorporation), (ii) these amendments were approved by the shareholders of the Corporation, (iii) the number of votes cast in favor of these amendments was sufficient for approval and (iv) the date of adoption of these amendments was September 3 2004.

Signed this 3<sup>rd</sup> day of September, 2004.

By:   
Name: Donald Soffer  
Title: President