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From: Account Name : GREENSPOON MARDER HIRSCHFELD RAFFIN ROSS & BERGER, P.A.
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02 APR 22 PM 3:26
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BASIC AMENDMENT

SZIEBERT PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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AKED
XPC 4/18/02
4/22

AUDIT NO. H020000904795

**ARTICLES OF AMENDMENT
SZIEBERT PROPERTIES, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article XI - Registered Office

The Registered Agent and registered office of the Corporation shall be:

Michelle G. Trca, Esq.
Michelle G. Trca, P.A.
2455 E. Sunrise Boulevard, Suite 905
Fort Lauderdale, Florida 33304

2. The foregoing amendment was adopted on March 22, 2002.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned has executed these Articles of Amendment this 22nd day of March, 2002.


Andrei Peregoudov

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AUDIT NO. H020000904795

AUDIT NUMBER: H02000004795

**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act.

FIRST -- That Sziebert Properties, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Fort Lauderdale, County of Broward, State of Florida, has named Michelle G. Trca, Esq. as Registered Agent, who may be served at the registered office located at Michelle G. Trca, P.A., 2455 E. Sunrise Boulevard, Suite 905, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT (MUST BE SIGNED BY DESIGNATED AGENT):

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Michelle G. Trca, Registered Agent

AUDIT NUMBER: H02000004795