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DIVISION OF CORPORATIONS
03 JAN 22 PM 3:23

Amend

V SHEPARD JAN 28 2003

BRUCE I. KRAVITZ, P.A.

Attorney at Law

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West Palm Beach, Florida 33406

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January 16, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

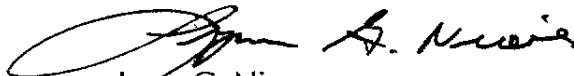
RE: REF. NUMBER: P02000051437
Amendment of Streamline Properties Real Estate, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation of Streamline Properties Real Estate, Inc. Also enclosed is check number 6895 payable to Department of State in the amount of \$35.00 for the filing fees. Please forward a stamped copy of said Amendment in the enclosed self-addressed stamped envelope.

I thank you in advance for your attention to this matter.

Sincerely,



Lynn G. Nieves,
Legal Assistant to Bruce I. Kravitz

/In
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STREAMLINE PROPERTIES REAL ESTATE, INC.

P02000051437

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DIVISION OF CORPORATIONS
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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: Amendments(s) adopted:

Article 5. Officers is being amended to include

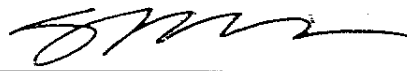
John Reed as Vice President

SECOND: The date of each amendment's adoption: January 18, 2003.

THIRD: Adoption of Amendments

X The amendment(s) were approved by the shareholders. The number of vote cast for the amendment(s) were sufficient for approval.

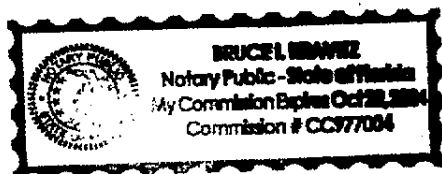
Signed this 14th day of January, 2003.



Sean Batcheler, Incorporator
President

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Sean Batcheler, who acknowledged before me that pursuant to a duly called and administered corporate meeting that the above amendment to the original Articles of Incorporation was passed at a specially called meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at West Palm Beach, Florida, on this 14th day of January, 2003.




Notary Signature

My commission expires: