

P02000052519

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BASIC AMENDMENT

1104 MAJESTIC, INC.

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 13, 2003

1104 MAJESTIC, INC.
C/O ROTE, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., STE. 360
HOLLYWOOD, FL 33021

SUBJECT: 1104 MAJESTIC, INC.
REF: P02000052519

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE SHOULD CONTAIN "DIRECTOR"

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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Prepared By:
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ROTH, ROUSSO & DARRACH, P.A.
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Hollywood, FL 33021
954 322-4280

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TALLAHASSEE, FLORIDA

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1104 MAJESTIC, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED THAT

FIRST: THE FOLLOWING SHALL BE REMOVED AS THE NAME OF THE AFOREMENTIONED CORPORATION:

1104 MAJESTIC, INC.

SECOND: THE FOLLOWING SHALL BE THE NEW NAME OF THE AFOREMENTIONED CORPORATION:

TOWER 2 MAJESTIC, INC.

THIRD: THE DATE OF THE AMENDMENT'S ADOPTION WAS January 9, 2003.

FOURTH: THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

Signed this January 9, 2003.

1104 MAJESTIC, INC.
a Florida corporation

IGAL GOLDFARB, VICE PRESIDENT / DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

Mark E. Rouso, Esq.
ROTH, ROUSSO & DARRACH, P.A.
Registered Agent.

P02000052519

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