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PLEASE REPLY TO:

POST OFFICE BOX 11025

FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:

WILLIAM ROBERT LEONARD

August 23, 2002

Division of Corporations
Secretary of State
P. O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32301

Re: 2 name changes

Gentlemen:

I enclose herewith the original and one copy of Articles of Amendment for 2 corporations. (Alfion Properties 3200, Inc. and Alfion Properties 321, Inc.) As well as a check in the amount of \$70.00. The check amounts to \$35.00 for each name change.

Please return the certified copy of the Articles to us as soon as is possible. Your quick service is greatly appreciated.
Thank you.

Sincerely,

C. Glenn Leonard

C. GLENN LEONARD

CGL/cb

Enclosures/Articles/check

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*****70.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

OF

ALFION PROPERTIES 321, INC.

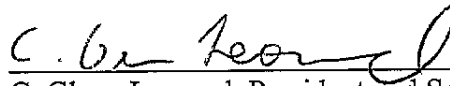
1. Article I of the Articles of Incorporation of ALFION PROPERTIES 321, INC. is hereby amended to read:

"ARTICLE I- NAME

The name of this corporation is ALFION PROPERTIES 2901, INC. "

2. The foregoing amendment was adopted by the shareholders of this corporation on August 23, 2002.

IN WITNESS WHEREOF, he undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 23rd day of August 2002.



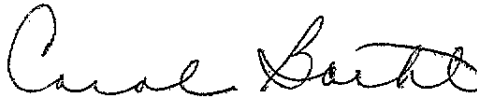
C. Glenn Leonard, President and Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments, personally appeared C. GLEN LEONARD, known to me to be the person who executed the foregoing Articles of Amendment as President and Secretary and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 23rd day of August 2002.



Notary Public

My Commission Expires:



Carol Bartel
My Commission DD064603
Expires March 05, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA