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BASIC AMENDMENT

SHOPPES OF LAKE AVENUE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHOPPES OF LAKE AVENUE, INC.

THE UNDERSIGNED incorporator of **Shoppes of Lake Avenue, Inc.**, a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation pursuant to the provisions of Section 607.1006, Florida Statutes:

ARTICLE FIRST: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I - NAME of the current Articles of Incorporation is amended to provide as follows:

ARTICLE I. NAME

The name of this corporation is **SHOPPES AT LAKE AVENUE, INC.**

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE FIRST hereof was duly adopted by the incorporators on December 11, 2002, without shareholder action, and shareholder action was not required.

ARTICLE THIRD: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation, has hereunto set his hand and seal this 11TH day of December, 2002.


Maurice Kodsi, Incorporator

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