

**P03000081004**

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**BASIC AMENDMENT**

**THE COMPANY 13, INC.**

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ARTICLES OF AMENDMENT  
of  
THE COMPANY 13, INC.

DOCUMENT NO. P03000081004

1. Article I of the Articles of Incorporation of THE COMPANY 13, INC. which was filed on July 27, 2003, is hereby amended to change the name of the corporation, as follows:

"Article I - NAME

The name of this corporation is **Shelbourne M1, Inc.**

2. The foregoing Amendment was adopted by the Board of Directors of this corporation on the June 10, 2004.

3. This Amendment was adopted by the Board of Directors without shareholder action, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, as Director of the aforementioned corporation, has executed these Articles of Amendment this 10th day of June, 2004.

Daniel Goldstein

DIRECTOR

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