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ARTICLES OF AMENDMENT  
 TO  
 ARTICLES OF INCORPORATION  
 OF  
 MORNINGSIDE CENTER, INC., a Florida Corporation

SECRETARY OF STATE  
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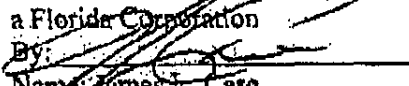
**FIRST:** The date of filing of the Articles of Incorporation was October 21, 2003.

**SECOND:** The following amendment(s) to the Articles of Incorporation, which does not require shareholder action, is hereby adopted by the Board of Directors of the Corporation, and the date of adoption is *OCTOBER 20th 2010*

**ARTICLE III** is hereby amended to read as follows:

The purpose of the Corporation shall be limited to serving as the managing member of Morningside Shoppes, LLC, a Florida Limited Liability Company, the "Property Owner", owning the property commonly known as Morningside Shoppes, located at 1720 SE Port St. Lucie Boulevard, Port St. Lucie, Florida, "the Property" and activities incidental thereto.

Dated this 20 day of October, 2010.

MORNINGSIDE CENTER, INC.,  
 a Florida Corporation  
 By:   
 Name: James L. Case  
 Title: Director

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