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DIVISION OF CORPORATIONS

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

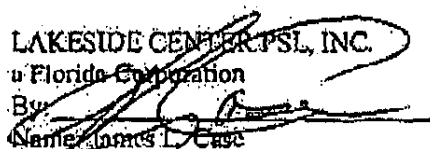
ARTICLE III is hereby amended to read as follows:

The purpose of the Corporation shall be limited to serving as the managing member of Lakeside Shopping Center, LLC, a Florida Limited Liability Company, the "Property Owner", owning the property commonly known as Lakeside Center, located at 237-259 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida, "the Property" and activities incidental thereto.

Dated this 20 day of October, 2010.

LAKESIDE CENTER PSL, INC.

a Florida Corporation

By: 

Name: James L. Case

Title: Director

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