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DIVISION OF CORPORATIONS

BASIC AMENDMENT
AXESS PROPERTIES, INC.

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G. Coulllette SEP 14 2005

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ARTICLES OF AMENDMENT

OF

AXESS PROPERTIES, INC.

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on September 13, 2005:

RESOLVED, that name of the Corporation be changed from AXESS PROPERTIES, INC.

to MASCO MANAGEMENT, INC.

AXESS PROPERTIES, INC.

a Florida corporation

By:

Stewart A. Merkin, President

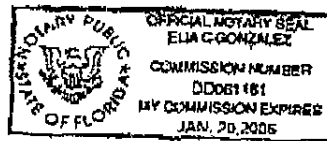
STATE OF FLORIDA, COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Stewart A. Merkin, President of AXESS PROPERTIES, INC., a Florida corporation, who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of September, 2005.

Notary Public, State of Florida

Filed by:
STEWART A. MERKIN, ESQ.
Rivergate Plaza, Suite 300
444 Brickell Avenue
Miami, Florida 33131
Tel. (305) 357-5556
Florida Bar No. 153444



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