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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N.C.
C. Gouillette   OCT 2 6 2004

SPIEGEL & UTRERA, P.A.
(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR
(Address)

MIAMI, FL 33145, (305) 854-6000
(City, State, Zip)   (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. **2416 Corporation   P04000111389**
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

[✓] Walk in   [ ] Pick up time _____   [ ] Certified Copy

[ ] Mail out   [ ] Will wait   [ ] Photocopy   [ ] Certificate of Status

NEW FILINGS		AMENDMENTS	
	Profit	✓	Amendment
	NonProfit		Resignation of R.A., Officer/Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
	Annual Report		Foreign
	Fictitious Name		Limited Partnership
	Name Reservation		Reinstatement
			Trademark
			Other

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

246 CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **700 NORTH CORPORATION.**

SECOND: The date of the adoption of this amendment is the 24 September 2004.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 24 September 2004.

_____
Leonard I. Coren, President