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Division of Corporations

STEARNS WEAVER MILLER

001/003
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SAVILLE ROW PROPERTIES, INC.

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**ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
SAVILLE ROW PROPERTIES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, SAVILLE ROW PROPERTIES, INC., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is Saville Row Properties, Inc.

ARTICLE II

Article IV, Capital Stock, of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

The aggregate number of shares which the Corporation shall have authority to issue is Five Thousand (5,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

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The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by joint unanimous written consent of the Board of Directors and shareholders of the Corporation as of March 22, 2006. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: March 23, 2006

SAVILLE ROW PROPERTIES, INC.

By: 

Name: ISAAC TOPEL

Title: PRESIDENT

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