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BASIC AMENDMENT

CITY CENTER INVESTMENTS, INC.

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
CITY CENTER INVESTMENTS, INC.  
a Florida corporation**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, CITY CENTER INVESTMENTS, INC., a Florida Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is City Center Investments, Inc.
- 2. Article III of the Corporation's Articles of Incorporation is hereby deleted in its entirety and a new Article III is inserted in its place, as follows:

**ARTICLE III - CAPITAL STOCK**

"The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time shall be 1000 shares of common stock having a par value of \$0.01 per share. The common stock shall be divided into two (2) series: Series A common stock of which there shall be 820 shares authorized, and Series B common stock, of which there shall be 180 shares authorized. The Series A common stock shall have voting rights and the Series B common stock shall have no voting rights. Other than with respect to voting rights, the rights of the Series A common stock and the Series B common stock shall be identical."

- 3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- 4. The amendment made herein to the Articles of Incorporation of the Corporation was recommended to the shareholders by the Board of Directors and approved by the unanimous written consent of the shareholders and the directors of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704, 607.0821 and 607.1003 of the Florida Business Corporation Act. The number of shareholder votes cast for the amendment was sufficient for approval.
- 5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed the foregoing Articles of Amendment, this 8 day of June, 2005.

  
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Ryan Freedman, President