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то:	DIVISION OF CORPORATIONS	FAX #: (850)487-6897	~.
FROM:	LAWRENCE J. DIAMOND, P.A.	ACCT#: 12000000008	
	CONTACT: AMY LOWE PHONE: (561)630-5055	FAX #: (561)630-9660	
NAME :	WORKPLACE EAST INVESTORS, INC. AUDIT NUMBERH05000054521 DOC TYPEBASIC AMENDMENT CERT. OF STATUS0 CERT. COPIES1	PAGES 2 DEL.METHOD FAX	- <u>A</u>
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Lawrence J. Diamond, P.A.	Beach Gardens, FL 33410
FAX TRANSMITTAL	Date: <u>May 4, 2005</u> Number of pages including cover sheet; <u>4</u>
To the <u>personal</u> attention of: Carol Mustain (850) 205-0381 fax	From: Amy Lowe, CLA Certified Legal Assistant OF Phone: (561) 630-5055 PAR Fax phone: (561) 630-9660 PR CC: PR CC: PR CC: PR CC: PR CC: CC: PR CC: CC: CC: CC: CC: CC: CC: CC: CC: CC:
REMARKS: Urgent Por your revie Re: Workplace East Investors, Inc. Pursuant to our conversation, attached is the certified Ar Should you have any questions, please contact me.	
Please note: Workplace E associated entity and the	ast Investors I, ULP is an affore the similarity in mannes is for all your help -

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WORKPLACE EAST INVESTORS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Workplace East Investors, Inc. (the "Corporation").

2. The following amendment to the Articles of Incorporation was adopted by the Sole Voting Shareholder (the number of votes cast being sufficient for approval) and the Sole Director of the Corporation by the Written Consent of the Sole Director and Sole Voting Shareholder in Lieu of a Special Meeting dated March 2, 2005, in the manner prescribed by Sections 607,1003 and 607,1006 of the Florida Statutes: \simeq

"ARTICLE I - NAME

The name of this corporation shall be Workplace East Investors I, Indi- The "Corporation")." T

3. Except as hereby amended, the Articles of Incorporation of the Corporation that σ remain the same.

The undersigned has executed these Articles of Amendment this 2nd day of March, 2005.

> WORKPLACE EAST INVESTORS I, INC., a Floride corporation

Daniel S. Messina. Vice President ភ

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