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Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**TRIUMPH TOWER 4206 CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRIUMPH TOWER 4206 CORP.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendments adopted:


Article I is hereby amended to read as follows: The name of the corporation shall be: TRUMP TOWER 4206 CORP.

**SECOND:** The date of the amendment's adoption was June 30, 2005.

**THIRD:** Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30<sup>th</sup> day of June, 2005.

  
Ivan Carrero  
PRESIDENT

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