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AJS PROPERTY DEVELOPMENT, INC.

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H06000130925 3

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
AJS PROPERTY DEVELOPMENT, INC.

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

FIRST: Article III to the Articles of Incorporation is hereby amended to read:

"The corporation may engage in any activity or business reasonably related to the development of real property."

SECOND: The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation (the number of votes cast being sufficient for approval) and the Directors of the Corporation by a Joint Written Consent of Shareholders and Directors of the Corporation in Lieu of a Special Meeting, dated as of April 30, 2006, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

THIRD: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30 day of April, 2006.

AJS PROPERTY DEVELOPMENT,
a Florida corporation

By: Leo Ghitis
Leo Ghitis, Secretary

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