



THE UNITED STATES  
CORPORATION  
COMPANY

P92000001559

ACCOUNT NO. : 072100000032

REFERENCE : 235244 4303929

AUTHORIZATION :

COST LIMIT : \$ 87.50

*Patricia Pigott*

ORDER DATE : January 24, 1997

ORDER TIME : 9:58 AM

ORDER NO. : 235244-005

CUSTOMER NO: 4303929

700002068067--7

CUSTOMER: Ms. Sheryl C. Vainstein  
Greenberg Traurig Hoffman  
22nd Floor  
1221 Brickell Avenue  
Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

NAME: MORADA REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

N. HENDRICKS JAN 24 1997

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 JAN 24 PM 3:07  
RECEIVED  
97 JAN 24 AM 11:39  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MORADA REALTY, INC.**

**FILED**  
97 JAN 24 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The name of the Corporation is MORADA REALTY, INC. (the "Corporation"), Charter #P92000001559, filed on November 3, 1992.
2. The following Amendment to the Articles of Incorporation was adopted by the sole Director of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on January 21, 1997 in the manner prescribed by Section 607.1003 of the Act:

**ARTICLE I**

The name of the Corporation is MSW REALTY, INC. (hereinafter called the "Corporation"). The Corporation's principal office is located at 6126 S.W. 152 Street, Miami, Florida 33157.

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

IN WITNESS WHEREOF, the undersigned being the President of the Corporation has executed these Articles of Amendment to Articles of Incorporation of MORADA REALTY, INC. this 21 day of January, 1996.

MORADA REALTY, INC.,  
a Florida corporation

  
H. Sharon Watson, President