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LILA INGATE MCHENRY

February 4, 1998

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32301

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Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Trizek of Brevard, Inc. Our check for \$87.50 is also enclosed.

Thank you for your assistance in this regard.

Very truly yours,

Jayne A. Brogan
JAYNE A. BROGAN, CLA
Paralegal

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98FEB-9 PM 3:02

N.C.
02-10-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIZEK OF BREVARD, INC.

FILED OF STATE
SECRETARY OF CORPORATIONS
98 FEB -9 PM 3:02

THE UNDERSIGNED, Director of **TRIZEK OF BREVARD, INC.**, a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is **TRIZEK OF BREVARD, INC.**

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

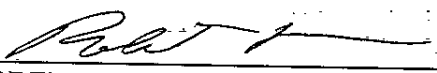
ARTICLE I - NAME

The name of the Corporation is **TRIZEK VILLAGE PLAZA, INC.**

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the shareholders of the corporation by unanimous written consent, executed on January 29, 1998, in accordance with Section 607.0704 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Director of the Corporation, has hereunto set his hand this 29 day of January, 1998.



ROBERT KODSI