

P93000067812

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October 27, 1997

Florida Secretary of State
Division of Corporations
Department of State
409 E. Gaines St.
Tallahassee, Florida 32301

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-10/30/97--D1102--004
*****87.50 *****87.50

Re: Westside Developments 93, Inc.

Sir/Madam:

In connection with the above-referenced Florida corporation, enclosed please find an executed Amendment to Articles of Incorporation, together with our firm check no. 23198 in the amount of \$87.50 as payment of all filing fees with respect thereto.

If you find any problems with the enclosed document, or require additional information, please contact the undersigned by telephone rather than returning the filing.

Sincerely,

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

Annette S. Ryan
Legal Assistant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 30 PM 2:08

FILED

NOV 4 1997

AMENDMENT TO ARTICLES OF INCORPORATION
OF
WESTSIDE DEVELOPMENTS 93, INC.

FILED
97 OCT 30 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the Vice President and Secretary Westside Developments, Inc., a Florida corporation, bearing Florida Secretary of State document number P93000067812, hereby adopts the following amendment to the Articles of Incorporation of the corporation, which amendment is being made and effective in accordance with the unanimous approval and authorization vested in the Board of Directors and the shareholders of the corporation:

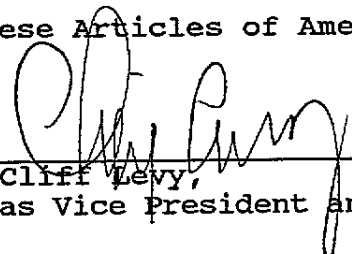
Article One, entitled Name, is hereby deleted in its entirety, and replaced with the following:

"ARTICLE ONE - NAME

The name of this Corporation is I.C.I. Real Estate (Florida), Inc."

This Amendment is approved and adopted by all of the directors and all of the shareholders of the corporation effective as of the date of execution of this Amendment to Articles of Incorporation pursuant to Florida Statutes 607.1006.

The undersigned has executed these Articles of Amendment this 14th day of October, 1997.


Cliff Levy,
as Vice President and Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Amendment to Articles of Incorporation was acknowledged before me this 14th day of October, 1997, by Cliff Levy, as Vice President and Secretary of WESTSIDE DEVELOPMENTS 93, INC., a Florida corporation, on behalf of the corporation, who is personally known to me and who did not take an oath.


NOTARY PUBLIC - STATE OF FLORIDA

My commission expires:

I:\W-CORP\1171\000\AMEND-2
10/10/97

OFFICIAL NOTARY SEAL
BARBARA J CURTS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC328684
MY COMMISSION EXP. DEC. 7, 1997