

P93000067812

(Requestor's Name)

I.C.I. Group
3641 W. Kennedy Blvd.
Suite A
Tampa, FL 33609
(781) 632-2222

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

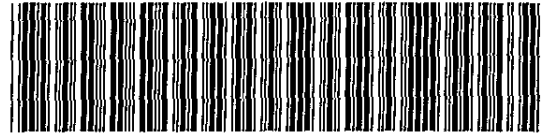
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 15 PM 3:29

Name Change
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9-18-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 9, 2003

I.C.I. GROUP
3641 W. Kennedy Blvd., Suite A
Tampa, FL 33609

SUBJECT: I.C.I. REAL ESTATE (FLORIDA), INC.
Ref. Number: P93000067812

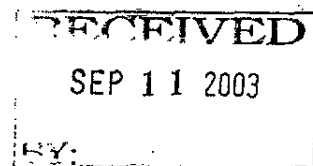
We have received your document for I.C.I. REAL ESTATE (FLORIDA), INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 303A00050105



AMENDMENT TO ARTICLES OF INCORPORATION

OF

I.C.I. REAL ESTATE (FLORIDA), INC.

HILL
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 SEP 15 PM 3: 29

The undersigned, as the Vice President and Secretary of I.C.I. Real Estate (Florida), 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. Shopping Centres (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 28th day of August, 2003.

[Handwritten Signature]

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 28th day of August, 2003, by Cliff Levy, as Vice President and Secretary of I.C.I. REAL ESTATE (FLORIDA), INC., a Florida corporation, on behalf of the corporation, who is personally known to me and who did not take an oath.

[Handwritten Signature]
NOTARY PUBLIC-STATE OF FLORIDA
KAREN M. ANDERSON
My commission expires June
[Notary Seal: Karen M. Anderson, Notary Public, State of Florida, Commission Expires June 2004]