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February 21, 2002

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-02/22/02--01041--001
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Re: Amendment

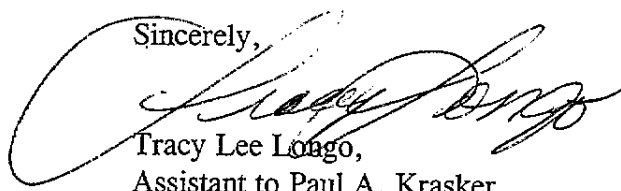
*Name
Change &
Amend*

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Amendment to Articles of Incorporation for 179 Corporation. Also enclosed is this law firm's check in the amount of \$35.00 to cover your costs associated with filing the same. Please file the enclosed as soon as possible and forward a date stamped copy of the articles and amendment to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to call.

Sincerely,



Tracy Lee Longo,
Assistant to Paul A. Krasker

/tl
Enclosures

*ADR
2/26/02*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
179 CORPORATION
Document No.: P93000082881

FILED
02 FEB 22 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its Articles of Incorporation.

1. Amendment(s) adopted:
 - a. Article 1 is hereby amended to read: The name of the Corporation is Haisfield RP4, Inc., located at 324 Royal Palm Way, Ste. 231, Palm Beach, Florida 33480.
 - b. Article 5 is hereby amended to read: The address of its initial registered office is: 324 Royal Palm Way, Ste. 231, Palm Beach, Florida 33480, and the name of its initial Registered Agent is Marc Haisfield.
2. The date of adoption of the amendment(s) was : January 1, 2002.
3. This Amendment was adopted by the unanimous vote of the Board of Directors and of the Shareholders of the Corporation.

179 CORPORATION, a Florida corporation

By: , President
Marc Haisfield, its President

Date: 1/1/02