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BASIC AMENDMENT

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TAM REAL ESTATE FLORIDA, INC.

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FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
TAM REAL ESTATE FLORIDA, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned officer, being duly authorized, empowered and directed to act, hereby files this First Amendment to the Articles of Incorporation of TAM Real Estate Florida, Inc. (the "Corporation") and hereby certifies the following:

1. The name of the Corporation is "TAM Real Estate Florida, Inc."
2. The original Articles of Incorporation of the Corporation were filed with the Florida Department of State on December 22, 1993.
3. Article I of the original Articles of Incorporation shall be and hereby is amended by replacing Article I in its entirety to read as follows:

ARTICLE I

The name of the Corporation shall be TAM Investment Company.

4. This Amendment shall be adopted as of January 8, 2002.
5. This Amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.
6. Except as amended by this First Amendment, the Articles of Incorporation of the Corporation are hereby adopted and restated as set forth in the original Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Articles of Incorporation this 8th day of January, 2002.

TAM Real Estate Florida, Inc., a
Florida corporation

By: 
Hahn Hahnwani, President

James R. Kay, Esquire
Florida Bar No. 298166
Akerman, Senterfitt & Eidson, P.A.
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West Palm Beach, FL 33401
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