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**SHLESINGER HOMES**  
24 Desford Lane  
Boynton Beach, Florida 33462  
(561) 964-0258

May 30, 1997

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-06/06/97--01070--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

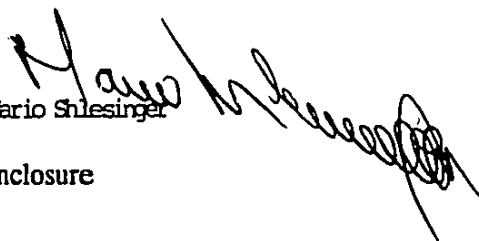
Re: Shlesinger Construction Management, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Amendment in connection with the above referenced and a check in the amount of \$35.00 representing the filing fee.

If you have any questions, please feel free to contact our office.

Yours Truly,

  
Mario Shlesinger

enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHLESINGER CONSTRUCTION MANAGEMENT, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. ARTICLE I is hereby amended to read as follows:

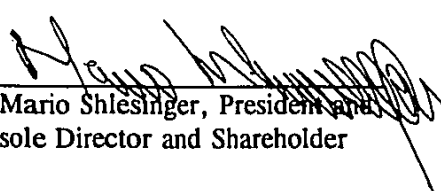
"The name of the corporation shall be ACQUISITION AND  
MANAGEMENT CORP."

2. The foregoing Amendment was adopted and approved by a unanimous vote of the Board of Directors and a unanimous vote of the Shareholders of the corporation.

3. The effective time and date of the above Amendment shall be 12:01 a.m. on June 1, 1997. The date of adoption is May 30, 1997.

Signed this 30 day of May, 1997.

Signature: \_\_\_\_\_

  
Mario Shlesinger, President and  
sole Director and Shareholder