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NAME: ATLANTIC REALTY PARTNERS, INC.
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ATLANTIC REALTY PARTNERS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of Atlantic Realty Partners, Inc., a Florida corporation ("Corporation"), filed with the Department of State on April 18, 1995, Charter Number P95000030144, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

ARP, Inc.

The foregoing amendment was adopted by a Corporate Action by the Shareholders and the Directors of this Corporation, effective as of December 13, 1996 and the number of votes cast by the Shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the Vice President of this Corporation, has adopted and executed these Articles of Amendment as of December 19, 1996.

ATLANTIC REALTY PARTNERS, INC.

By: 

Marc deBaptiste, Vice President

Prepared by: Thomas O. Katz, Esq., FL Bar #355836
Ruden McClosky, Et al., P. O. Box 1900
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