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PLEASE REPLY TO FORT PIERCE

January 26, 2000  
Via Federal Express

Ms. Eddy Harllee  
Landers and Parsons (904)681-0311  
310 West College Avenue  
Tallahassee, Florida 32302

Re: Nine-Ten of Boca Raton, Inc.  
Our File No. 1142.001


RECEIVED  
00 JAN 27 AM 10:46  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Dear Eddy:

Enclosed herewith is an original and one copy of Articles of Amendment to Articles of Incorporation in connection with the above referenced corporation along with our check to cover filing fees. Please cause the amendment to be filed with the Secretary of State, fax a copy and return the receipted copy to the attention of the undersigned via U.S. Mail.

Thank you for your assistance.

Sincerely,

  
Judith L. Kay  
Real Estate/Corporate Assistant

jk/Encl.

100003112741--7  
-01/27/00--01045--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please call Eddy for  
pickup 681-0311

FILED  
00 JAN 27 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. COULLETTE JAN 27 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
NINE-TEN OF BOCA RATON, INC.**

The undersigned, being the President and Secretary of Nine-Ten of Boca Raton, Inc., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 24th day of January, 2000:

**AMENDMENT**

Article V is amended to read as follows:

This corporation is authorized to issue one thousand five hundred (1,500) shares of Fifty Cent (\$.50) par value common stock which shall be fully paid and nonassessable. The stock of this corporation shall be issued, assigned and/or transferred in strict accordance with such bylaws as the corporation shall from time to time make with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 25<sup>th</sup> day of January, 2000.

By:

Harry H. Hahamovitch, President

Harry H. Hahamovitch, Secretary

Harry H. Hahamovitch, Shareholder

Harry H. Hahamovitch, Director

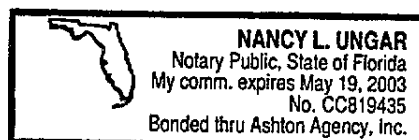
[Corporate Seal]

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME personally appeared HARRY H. HAHAMOVITCH, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President, Secretary, Sole Shareholder and Director of NINE-TEN OF BOCA RATON, INC., a Florida corporation, and acknowledged to and before me that he executed said instrument for the purposes therein expressed. He is ☒ personally known to me, or ☐ has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 25<sup>th</sup> day of January, 2000, in the aforesaid County and State.

[Notary Seal]



Nancy L. Ungar  
NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires:

FILED  
JAN 27 2000  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE