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DAVID J. WIENER  
BOARD CERTIFIED REAL ESTATE LAWYER  
ADMITTED TO PRACTICE IN FLORIDA  
AND NEW YORK

December 7, 1998

**P95000042844**

Secretary of State  
Division of Corporations  
UCC Filings  
409 East Gaines Street  
Tallahassee, FL 32399

800002709988--8  
-12/11/98-01049-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Centrecorp Maintenance Services, Inc.

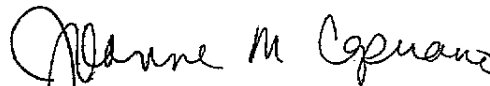
Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for filing along with our check number 1033 in the amount of \$35.00 to cover the costs of filing same.

Should you have any questions concerning the foregoing, please feel free to call me.

Sincerely,

DAVID J. WIENER, P.A.

  
Joanne M. Capuano, Assistant

/jmc  
Encl.

NK  
12-18-98  
JAS

**FILED**  
98 DEC 11 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF

CENTRECORP MAINTENANCE SERVICES, INC.

FILED

98 DEC 11 AM 10:11

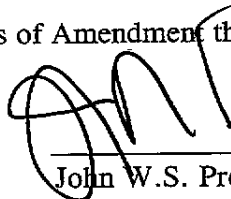
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Centrecorp Maintenance Services, Inc.
2. Article 1. of the Articles of Incorporation of Centrecorp Maintenance Services, Inc. is hereby amended to read:

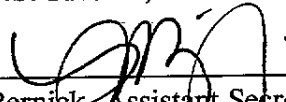
Article 1. Name. The name of the Corporation is: Centrefund (U.S.) Management Services, Inc.

3. The foregoing amendment was adopted by the shareholders of this corporation on November 2, 1998.

IN WITNESS WHEREOF, the undersigned President and Assistant Secretary of this corporation have executed these Articles of Amendment this 4<sup>th</sup> day of December, 1998.



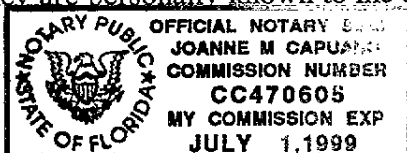
John W.S. Preston, President

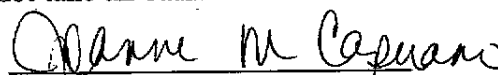


Larry Bernick, Assistant Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of December, 1998, by John W.S. Preston, as President of Centrecorp Maintenance Services, Inc. and Larry Bernick as Assistant Secretary of Centrecorp Maintenance Services, Inc., on behalf of the corporation. They are personally known to me and did not take an oath.



  
Notary Public, State of Florida  
My Commission Expires: