

ACCOUNT NO. : 072100000032

REFERENCE: 307879 132254A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: March 26, 1997

ORDER TIME: 9:53 AM

ORDER NO. : 307879-005

CUSTOMER NO: 132254A

CUSTOMER: Susan W. Carlson, Esq

Bronstein Carlson Gleim &

Suite 1100

150 Second Avenue, North St. Petersburg, FL 33701

## DOMESTIC AMENDMENT FILING

NAME: CEA SPAIN, INC.

**EFFICTIVE DATE:** 

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

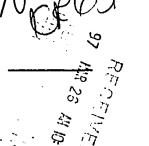
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

97 MAR 26 AM II: 33
SECRETARY OF STATE

800002124668--5 -03/26/97--01074--018 \*\*\*\*\*35.00 \*\*\*\*\*35.00



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CEA SPAIN, INC.



The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

- 1. The name of the Corporation is CEA SPAIN, INC...
- 2. Article I of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

## "ARTICLE I

"The name of this Corporation is: CEA 62ND ST. INVESTORS, INC."

3. This Amendment has been adopted by unanimous Written Action of the Directors and Shareholders of the Corporation on <a href="Markell">Markell</a>, 1997, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this // day of March, 1997.

CEA SPAIN, INC., a Florida corporation

J. Patrick Michaels, Jr.,

President

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