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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

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*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: CEA SPAIN, INC.

EFFECTIVE 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:

FILED
97 MAR 26 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC 63/26
97 MAR 26 AM 10:36
RECEIVED

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

FILED
97 MAR 26 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 March 11, 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 11th day of March, 1997.

CEA SPAIN, INC.,
a Florida corporation

By: 

J. Patrick Michaels, Jr.,
President