CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 091169

AUTHORIZATION

COST LIMIT :

\$ 35.00

ORDER DATE: January 7, 1999

ORDER TIME : 12:07 PM

ORDER NO. : 091169-005

700002733477

CUSTOMER NO: 6594A

CUSTOMER: Donald J. Kahn, Esq

Green Kahn & Piotrkowski, Pa

317 71st Street

Miami Beach, FL 33141

DOMESTIC AMENDMENT FILING

NAME:

EXPONENTIAL INVESTMENT

CORPORATION

EFFICTIVE DATE:

___ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

10:1 HJ 1-117 65

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 7, 1999

CSC TAMARA ODOM TALLAHASSEE, FL

SUBJECT: EXPONENTIAL INVESTMENT CORP.

Ref. Number: P95000062345

{

We have received your document for EXPONENTIAL INVESTMENT CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 499A00000874

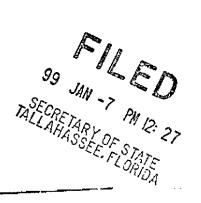
RECEIVED

99 MAR - 9 PM 3: 48

VISION OF CORPORATION

RESUBMIT
Please give original
submission date as file date.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



EXPONENTIAL INVESTMENT CORP.	UR/
(mesent muse)	the state of the s

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation ada_{l} its the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I of the Articles of Incorporation are amended to change the name of the corporation to SHERMAN PROPERTIES INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as folk ws:

Not applicable.

AT CAS SEED STORY		
	•	
THIRD: T	he date of each amendment's adoption: December 14, 1998	
	Adoption of Amendment(s) (CHECK ONE)	
2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval by voting group	
0	action and shareholder action was not required.	
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 17th day of DECEMBER, 1998	
- Cionabura	1) IN Some	
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
(By a director if adopted by the directors)		
	OR	
	(By an incorporator if adopted by the incorporators)	
	ALAN JEFFREY SHERMAN Typed or printed name	
	PRESIDENT Title	