

ROGERS, BOWERS, DEMPSEY AND PALADINO

ATTORNEYS

FLAGLER CENTER TOWER  
505 SOUTH FLAGLER DRIVE  
SUITE 1330

WEST PALM BEACH, FLORIDA 33401

ROBERT O. ROGERS  
DAVID E. BOWERS  
W. GLENN DEMPSEY  
RICHARD PALADINO

TELEPHONE (561) 655-8980  
TEL COPIER (561) 655-9480

October 28, 1997

P96000072601

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, FL 32399

900002332539--3  
-10/28/97--01073--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

In re: Ocean Sound Development Company, Inc.

Dear Sir/Madam:

Enclosed you will find a check in the amount of \$87.50 to cover the filing fee and cost of a certified copy of the Amendment to the Articles of Incorporation for the above-captioned corporation. If you have any questions, or require additional information, please give me a call.

Very truly yours,

ROGERS, BOWERS, DEMPSEY AND PALADINO

Silvie DuBois  
Legal Assistant

/srd  
Enclosure  
a/s

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 29 AM 9:55

N.C.  
10-30-97  
CC

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
OCEAN SOUND DEVELOPMENT COMPANY, INC.**

WHEREAS, the Directors and owners of all the common stock of OCEAN SOUND DEVELOPMENT COMPANY, INC., a Florida corporation, did unanimously approve at a meeting of the shareholders and directors held on October 28, 1997, subject only to approval thereof by the Secretary of State, State of Florida, amending Article I of its Articles of Incorporation for the purpose of changing the name of the corporation.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended, as follows:

"ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation is ML REAL ESTATE, INC., 505 South Flagler Drive, Suite 1330, West Palm Beach, FL 33401."

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 29 AM 9:55

IN WITNESS WHEREOF, the undersigned President and Secretary have hereunto set their hands and seals this 28<sup>th</sup> day of October, 1997.

OCEAN SOUND DEVELOPMENT  
COMPANY, INC. a Florida corporation

{Corporate Seal}

By:   
RICHARD PALADINO, President

Attest:


  
RICHARD PALADINO, Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, the officers duly qualified to take acknowledgements, personally appeared RICHARD PALADINO, the President and Secretary of OCEAN SOUND DEVELOPMENT COMPANY, INC., who is either personally known to me or who has produced his Florida driver's license as identification, known to be the person described in and who has executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 28<sup>TH</sup> day of October, 1997.

  
Notary Public

My Commission Expires:

*srd46/Ocean.amd*

