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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

SIEGEL REALTY GROUP, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 1999

SIEGEL REALTY GROUP, INC.
1800 CORPORATE BLVD., N.W.
SUITE 300
BOCA RATON, FL 33431

SUBJECT: SIEGEL REALTY GROUP, INC.
REF: P96000082617

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000008458
Letter Number: 799A00018247

Thank you!
Laura

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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIEGEL REALTY GROUP, INC.

I, the undersigned, being the President and Secretary of SIEGEL REALTY GROUP, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 30th day of March, 1999.

AMENDMENT

Article I is hereby amended to read as follows: SIEGEL-MOSKIN REALTY GROUP, INC.

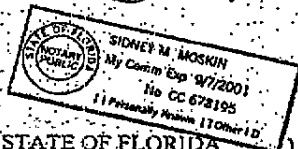
In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 30 day of March, 1999.

ATTEST

[Signature]
Ned L. Siegel, Secretary

[Signature]
By: Ned L. Siegel, President



STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared NED L. SIEGEL, as President and Secretary of SIEGEL REALTY GROUP, INC., a Florida corporation, who is personally known to me and who did not take an oath, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of March, 1999.

[Signature]
Notary Public

(Print Name)

Serial Number, if any:

My Commission expires: 9/7/2001

Prepared by:

Joel P. Koepfel, Esq.
KOEPEL, GOTTLIEB, MESCHES,
HERZFELD & RUBIN
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West Palm Beach, FL 33401
(561) 659-4020
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