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November 17, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Squirrel Hill Holdings, Inc.

100002692481--0
-11/20/98--01025--008
*****43.75 *****43.75

Dear Sir/Madame:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation of Squirrel Hill Holdings, Inc., a Florida corporation. Also, enclosed is our check in the amount of \$43.75 representing the following:

Filing Fee	\$35.00
Certified Copy	\$ 8.75
TOTAL	\$43.75

Please return the certified copy of the Amendment to Articles of Incorporation to the undersigned. Thank you for your cooperation.

Very truly yours,

RICHARD L. ALLEN

RLA:wpd:ml
Enclosures

D:\MAIN\CUMBERG\Squirrel\Letters\L-SEC-STATE-11-17-98

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338 11-20-98
#Cert Copy

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98 NOV 20 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
SQUIRREL HILL HOLDINGS, INC.**

WE, the undersigned officers, Andrew D. Gumberg, President, and Richard L. Allen, Secretary, of SQUIRREL HILL HOLDINGS, INC., a Florida corporation, do hereby certify that the Board of Directors and Shareholders of the Corporation approved the amendment to Article I of the Corporation's Articles of Incorporation on the 1st day of November, 1998, at a shareholders meeting called and held in accordance with Section 607.0701 of the Florida Statutes, the Articles of Incorporation and By-laws of the Corporation, as set forth herein, effective upon filing of this Amendment with the Secretary of State, Article I shall thereafter read as follows:

ARTICLE I

The name of the corporation shall be:

SQUIRREL HILL MANAGEMENT CORP.

IN WITNESS WHEREOF, the undersigned hereby execute this Amendment to Articles of Incorporation of SQUIRREL HILL HOLDINGS, INC. this 1st day of November, 1998.

SQUIRREL HILL HOLDINGS, INC.

[CORPORATE SEAL]

By: _____

Andrew D. Gumberg, President

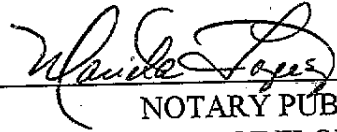
Attest: _____

Richard L. Allen, Secretary

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98 NOV 20 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

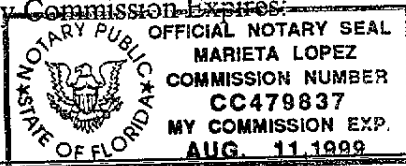
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 1st day of November, 1998, by Andrew D. Gumberg and Richard L. Allen, President and Secretary, respectively, of SQUIRREL HILL HOLDINGS, INC., a Florida corporation, on behalf of said corporation.



NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:



Print Name: _____

MARIETA LOPEZ

Commission No.: _____

Approved by the Department of Secretary of State this _____ day of November, 1998.