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Division of Corporations

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BASIC AMENDMENT

SAWGRASS COMMERCIAL PARK, INC.

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Certificate of Status	0
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*Amendment*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SAWGRASS COMMERCIAL PARK, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Sawgrass Commercial Park, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to Articles of Incorporation.

1. Pursuant to Article X of the Articles of Incorporation of the Corporation filed on December 5, 1996 (the "Articles"), Article III is amended by deleting such Article III in its entirety and substituting the following:

"ARTICLE III.

CAPITAL STOCK

*The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 3,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money, property or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value."*

2. The amendment was unanimously adopted by the Shareholders and the Board of Directors of the Corporation by unanimous written consent effective December 13, 2002.

The undersigned has executed this Articles of Amendment to Articles of Incorporation as of December 13, 2002.

  
John R. Peshkin, Vice President

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