

WTCL

P970000 P9973

World Trade Center Leasing Corp.

June 9, 1997

Florida Department of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399  
Attn: Amendment Section

000002213770--7  
-06/16/97--01181--003  
\*\*\*35.00 \*\*\*35.00

Dear Sir or Madam:

Enclosed please find two originals of an Amendment to the Articles of Incorporation of World Trade Center Leasing Corp., together with a check in the sum of \$35 for the filing of this amendment. Please return one of the Amendments to our office stamped to indicate that it has been filed with the State.

Thank you.

Sincerely,



William R. Burdette  
Incorporator

FILED  
97 JUL 10 AM 9 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OW  
7/15

Amend.

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF WORLD TRADE CENTER LEASING CORP.**

**FILED**  
**97 JUL 10 AM 9:51**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation and certifies that:

Upon consent of the undersigned as the sole Director and Incorporator of the Corporation at a meeting held on March 27, 1997, which action, without shareholder approval, is sufficient to effect changes in the Articles of the Corporation, the following Resolution was passed as permitted pursuant to Florida Statutes and the Company's By-Laws, being an action of all of the Directors of the Corporation:

**RESOLVED**, that Articles II and VI of the Articles of Incorporation of the Corporation be modified to read as follows:

**"ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 1035 NW 21<sup>st</sup> Terrace, Miami, FL 33127.

**ARTICLE VI: BOARD OF DIRECTORS**

The name and address of the Director and officers of the corporation are as follows:

Tom R. Fuhrman	President, Secretary and sole Director	1035 NW 21 <sup>st</sup> Terrace Miami, FL 33127
Vivian Calzadilla	Vice President	1035 NW 21 <sup>st</sup> Terrace Miami, FL 33127

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Amendment to be signed in its name by its Incorporator and its Corporate Seal to be hereunto affixed, as of this 27th day of March, 1997.

**INCORPORATOR AND  
SOLE INITIAL DIRECTOR**

  
\_\_\_\_\_  
William R. Burdette



# WTCL

*World Trade Center Leasing Corp.*

July 9, 1997

Florida Department of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399  
Attn: Amendment Section

Dear Sir or Madam:

Enclosed please find two new originals of an Amendment to the Articles of Incorporation of World Trade Center Leasing Corp., modified to provide the language that you requested and that I read to you on the phone today, indicating that my action as the Incorporator and sole director did not require additional Shareholder approval.

Please file the Amendment at your earliest convenience and return one of the Amendments to our office stamped to indicate that it has been filed with the State.

Thank you.

Sincerely,



William R. Burdette  
Incorporator



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 24, 1997

**WILLIAM R. BURDETTE**  
**WORLD TRADE CENTER LEASING CORP.**  
**1035 NW 21ST TERRACE**  
**MIAMI, FL 33127**

**SUBJECT: WORLD TRADE CENTER LEASING CORP.**  
**Ref. Number: P97000019973**

We have received your document for **WORLD TRADE CENTER LEASING CORP.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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 (904) 487-6908.

**Teresa Brown**  
Corporate Specialist

Letter Number: 097A00033428