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NAME: CLIFF PROPERTIES, INC.

AUDIT NUMBER.....H97000019067

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
11/17/97

DC

497000019067

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLIFF PROPERTIES, INC.

FILED
97 NOV 17 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. CLIFFORD TROUP resigned as Director.

SECOND: The date of each amendment's adoption:
November 13, 1997.

THIRD: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

(voting group)

This instrument prepared by:
Louis J. Terminello, Esq.
CHADROFF, TERMINELLO & TERMINELLO
2700 SW 37th Avenue
Miami, FL 33133
Tel: (305) 444-5002
Florida Bar No. 872547

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Signed this 13 day of November, 1997.

CLIFF PROPERTIES, INC.
Name of Corporation

By Worrell C. Troup
WORRELL TROUP, Director

(Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted by
the shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

Worrell C. Troup
(Typed or Printed)

Director
Title

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