

CLARK HILL
P.L.C.
ATTORNEYS AT LAW

500 Woodward Avenue
Suite 3500
Detroit, Michigan 48226-3435
(313) 965-8100 (313) 962-4388 FAX
E-MAIL: email@clarkhill.com

P9700050133

June 27, 1997

Christopher J. Kawa
(313) 965-8663
ckawa@clarkhill.com

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Via Federal Express

Re: Jacoboni Real Estate, Inc.

300002227063--8
-06/30/97--01166--011
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed for filing are the Articles of Amendment of Jacoboni Real Estate, Inc. amending Article I and Article II of the Articles of Incorporation. Also enclosed is our firm's check in the amount of \$35.00 to pay for the filing fee. Please file and return a date-stamped copy of the Amendment to my attention. I have provided an extra copy of the Amendment for this purpose.

If you have any questions, please call me directly at (313) 965-8663. Thank you for your assistance in this matter.

Sincerely,

CLARK HILL P.L.C.

[Handwritten Signature]
Christopher J. Kawa
Legal Assistant

APPROVED
AND
FILED
JUN 27 11 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CJK/
Enclosures
cc: Mr. Joseph J. Jacoboni
John P. Hensien, Esq.

[Handwritten notes: "OK NO + Amend", "2 Pgs", "P9700050133", "6-27-97"]

CJK 1021057.1
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**ARTICLES OF AMENDMENT
OF
JACOBONI REAL ESTATE, INC.**

(By vote of Shareholders, or by Incorporators, or the Board
of Directors without Shareholder Action)

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Undersigned
Corporation Adopts these Articles of Amendment.

FIRST: The name of the Corporation is JACOBONI REAL ESTATE, INC.

SECOND: The Articles of Incorporation of this Corporation are amended by changing
the Articles numbered "I" and "II" so that, as amended, said Articles shall read as follows:

ARTICLE I - Name of Corporation

The name of this corporation shall be Jacoboni Real Estate, P.A.

ARTICLE II - General Nature of Business

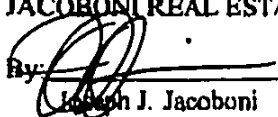
The general nature of the business to be transacted by this corporation shall be to engage
in the purchasing, selling, leasing, management and development of, and investment in, real
property and any activities relating to, arising out of or in connection with the foregoing.

THIRD: The Amendment to the Articles of Incorporation of the Corporation set
forth above was adopted on the 20 day of June, 1997.

FOURTH: The Amendment was approved by the Shareholders. The number of votes
cast for the amendment by the Shareholders was sufficient for approval.

Signed this 20th day of June, 1997.

JACOBONI REAL ESTATE, INC.

By: 
Joseph J. Jacoboni
President

97 JUN 27 11 31 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED