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June 27, 1997

Christopher J. Kawa  
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ckawa@clarkhill.com

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

Via Federal Express

Re: Jacoboni Real Estate, Inc.

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-06/30/97--01166--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

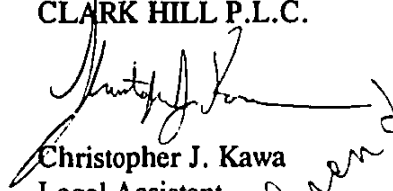
Ladies and Gentlemen:

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.

  
Christopher J. Kawa  
Legal Assistant

CJK/

Enclosures

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

CJK 1021657.1  
14142/72357

**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 20<sup>th</sup> day of June, 1997.

JACOBONI REAL ESTATE, INC.

By: 

Joseph J. Jacoboni  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 27 11 31 AM

APPROVED  
AND  
FILED