



THE UNITED STATES
CORPORATION
COMPANY

P97000058498

ACCOUNT NO. : 072100000032

REFERENCE : 501091 6099A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 19, 1997

ORDER TIME : 9:05 AM

ORDER NO. : 501091-005

CUSTOMER NO: 6099A

100002271101--3

-08/19/97--01047--005

*****35.00 *****35.00

CUSTOMER: Martin V. Katz, Esq
Moyle Flanigan Katz Fitzgerald
625 N. flagler Drive, 9th Floor
P. O. Box 3888
West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: SIMON PROPERTY MANAGEMENT,
INC.

EFFECTIVE DATE:

W97000019177

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED
87 AUG 19 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 AUG 19 PM 10:42
DIVISION OF CORPORATION

8/20
Tony
Change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1997

CSC
TONYA
TALLAHASSEE, FL

SUBJECT: SIMON PROPERTY MANAGEMENT, INC.
Ref. Number: P97000058498

RESUBMIT

Please give original
submission date as file date.

We have received your document for SIMON PROPERTY MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The first paragraph of the document incorrectly states that the above named entity was incorporated on July 3, 1996; the correct date of incorporation is July 3, 1997 --- please correct the document accordingly.

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 (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 497A00041973

RECEIVED
97 AUG 20 PM 1:10

**ARTICLES OF AMENDMENT
OF
SIMON PROPERTY MANAGEMENT, INC.,
a Florida corporation**

FILED

97 AUG 19 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of amending the Articles of Incorporation of SIMON PROPERTY MANAGEMENT, INC., as filed with the Secretary of State, Division of Corporations, on July 3, 1997 by and under the provisions of Section 607.1006, Florida Statutes, which provides for the amendment of the Articles of Incorporation of a corporation for profit:

1. Article 1 of the Articles of Incorporation of SIMON PROPERTY MANAGEMENT, INC., is hereby restated as follows:

The name of this Corporation shall be INTERNATIONAL ESTATE MANAGEMENT, INC.

2. This Amendment to the Articles of Incorporation was adopted on the 12th day of August, 1997.
3. This Amendment was unanimously approved by the shareholders of the corporation, which unanimous consent was sufficient for approval of the Amendment.
4. In all other respects, the Articles of Incorporation shall remain in full force and affect.

12th IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of August, 1997.

SIMON PROPERTY MANAGEMENT, INC.

By: 

Bren Simon, its President

Attest:

By: 

Bren Simon, its Secretary

(seal)

