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JEFFREY P. ORLAN, P.A.

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ATTORNEY AT LAW

ALSO A MEMBER OF THE NEW YORK BAR

October 30, 1997

Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

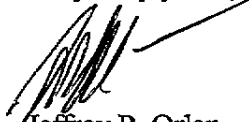
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\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Articles Of Amendment To Island Plaza Phase II, Inc.

Dear Sir:

Enclosed are three originally executed copies of the Articles Of Amendment and a check in the amount of \$87.50 to cover the filing and certification fees. Also enclosed is a self-addressed stamped envelope. Thank you.

Very truly yours,

  
Jeffrey P. Orlan

JPO/ap  
Encl.

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FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amend

VS NOV 7 1997

VS NOV 7 1997

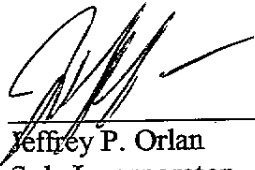
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ISLAND PLAZA PHASE II, INC.

FILED  
97 NOV -3 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes. Island Plaza Phase II, Inc. (the "Corporation") adopts the following articles of amendment to its articles of incorporation:

- FIRST: Section FIFTH of the Articles Of Incorporation of the Corporation is hereby deleted in its entirety and replaced by the following:
- "FIFTH: The aggregate number of shares which the Corporation shall have the authority to issue is 1000."
- SECOND: The date of each amendment's adoption is October 1, 1997.
- THIRD: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of October, 1997.



Jeffrey P. Orlan  
Sole Incorporator  
10021 Pines Blvd. #106  
Pembroke Pines, FL 33024