

P97000096824


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December 26, 1997

FILED STATE
SECRETARY OF CORPORATIONS
97DEC29 PM 3:04

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/29/97-01064-009
*****35.00 *****35.00

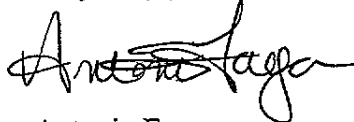
RE: Cohon Realty, Inc.
P97000096824

Dear Sir or Madam:

Please file the enclosed Articles of Amendment to Articles of Incorporation for the above referenced corporation. A check in the amount of \$35.00 is enclosed for the filing fee.

Thank you for your attention to this matter.

Very truly yours,



Antonio Faga

AF:tk
Enclosure

Amend + N.C.
01-07-98
CC

Admitted in New York
25 Hopper Street
Utica, New York 13501
315-797-6990
Fax 315-797-5320

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COHON REALTY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 29 PM 3:04

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

FIRST: Article I - Name: The name of the corporation is hereby amended as follows:

CHIASSO, INC.

Article V - The principal office and mailing address of the corporation is amended as follows:

**1053 5th Avenue, S.
Naples, FL 34102**

Article VI - Board of Directors: The name and address of the director of the corporation is amended as follows:

**Kimberly Carolan-Faga
1053 5th Avenue, S.
Naples, FL 34102**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of the amendment's adoption is **December 26, 1997.**

FOURTH: Adoption of Amendment(s)

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

_____ The amendment(s) was approved by the shareholders through voting groups .

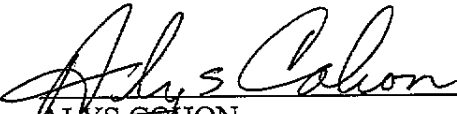
_____ "The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

_____ The amendment(s) was/were adopted by the board of directors without

shareholder action and shareholder action was not required.

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

Signed this 26th day of December, 1997.


ALYS COHON
INCORPORATOR