

P97000099826



ACCOUNT NO. : 072100000032

REFERENCE : 698903 80690A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 9, 1998

ORDER TIME : 11:43 AM

ORDER NO. : 698903-010

CUSTOMER NO: 80690A

100002425361--8
-02/09/98-01069-032
*****87.50 *****87.50

CUSTOMER: Adam Silverman, Esq
Breir And Seif, P.A.
Suite 1125
2800 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: SILVER LANE PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
98 FEB -9 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/10

2 RECEIVED
98 FEB -9 PM 1: 55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Name Change

Law Offices
BREIER AND SEIF, P.A.

SUITE 1125

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ROBERT G. BREIER

EVAN D. SEIF

ALISON P. HERMAN

ADAM J. SILVERMAN

February 9, 1998

Of Counsel

DARYL B. CRAMER

Division of Corporations
409 E. Gaines Street
Old Jail
Tallahassee, Florida 32399

Re: Name change--Silver Lane Properties, Inc. to
SILVERLANE PROPERTIES, INC.

Gentlemen:

Enclosed herewith is the proposed First Amendment to the Articles of Incorporation for Silver Lane Properties, Inc., together with a check in the amount of \$87.50 in payment of the requisite fee.

Please file the enclosed amendment, and return a certified copy to my office. I have enclosed a copy for said purpose.

Very truly yours,



ADAM J. SILVERMAN

AJS:mr

Enclosures

Check \$87.50

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned, being the sole Stockholder of SILVER LANE PROPERTIES, INC., a Florida corporation, does hereby manifest his intention that ARTICLE I of the Articles of Incorporation of SILVER LANE PROPERTIES, INC., filed in the office of the Secretary of State of Florida on November 24, 1997, be amended effective February 10 1998, so that ARTICLE I of the Articles of Incorporation shall now read and provide as follows:

FILED
98 FEB - 9 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

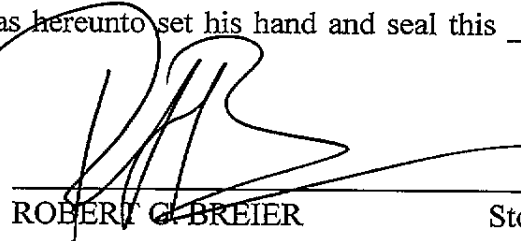
ARTICLE I - NAME

The name of this corporation is:

SILVERLANE PROPERTIES, INC.

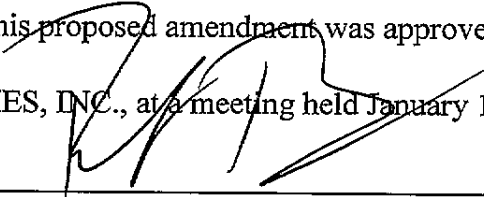
This First Amendment was adopted by the Stockholder on January 12, 1998.

IN WITNESS WHEREOF, he has hereunto set his hand and seal this 6 day of February, 1998.



ROBERT G. BREIER President
Stockholder

I, ROBERT G. BREIER, hereby certify that ROBERT G. BREIER is the Stockholder of SILVER LANE PROPERTIES, INC., and this proposed amendment was approved by the Stockholder of SILVER LANE PROPERTIES, INC., at a meeting held January 12, 1998.



ROBERT G. BREIER, Secretary of
Silver Lane Properties, Inc.

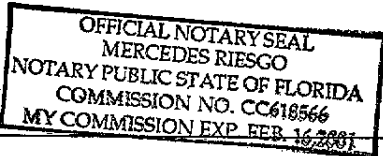
STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

Before me personally appeared ROBERT G. BREIER, Secretary and Stockholder of SILVER LANE PROPERTIES, INC. (X) personally known or () who produced _____ as identification and known to be the person who executed the foregoing as such Secretary and Stockholder and he acknowledged that he executed the same for the purpose therein expressed and the statements herein contained are true.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of February, 1998.

Mercedes Riesgo
NOTARY PUBLIC, State of Florida at Large
Printed Name
Of Notary: MERCEDES RIESGO

My Commission Expires:



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