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CONTACT: MARY FAWKES

PHONE: (305)358-4222

FAX #: (305)358-0602

NAME: 736 COLLINS, INC.

AUDIT NUMBER.....H98000006143

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...1

PAGES..... 3

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Amendment
3/31/98
DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
736 COLLINS, INC.

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

FIRST: Amendment adopted: Article II (GENERAL NATURE OF BUSINESS AND POWERS) is hereby restated in its entirety to read as follows:

ARTICLE II

GENERAL NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. Notwithstanding the foregoing, at all times prior to the Release Date (defined below) the Corporation shall engage solely in the business of acquiring, owning, leasing, managing, operating, pledging, mortgaging, disposing of, and otherwise dealing with the unimproved real property in Dade County, Florida described on Exhibit "A" hereto (the "Property"), all improvements thereon, and all related personalty, and of doing any and all things necessary, convenient, or incidental to the foregoing purposes. The "Release Date" shall be the date of satisfaction or discharge, by instrument recorded in the Public Records of Dade County, Florida, of the lien of that certain Mortgage and Security Instrument encumbering the Property, which is held or to be held by The Chase Manhattan Bank, a New York banking corporation, and/or its successors and assigns as their interests may appear."

SECOND: The date of this amendment's adoption: December 4, 1997.

Prepared by:

Thomas G. Cobb, Esq.
Scharlin, Lanzetta, Cohen,
Cobb & Ebin
1399 SW First Avenue, 4th floor
Miami, FL 33130
Telephone: (305) 358-4222
Fla. Bar No.: 113517

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THIRD: This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed as of December 4, 1997.

Signature: Thomas C Cobb
Thomas C. Cobb, Incorporator

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MAR.31.1998 11:11AM COBB & EBIN P.A.

NO.176 P.4/4

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EXHIBIT "A"

Lot 4, in Block 33, of OCEAN BEACH FIRST
ADDITION, according to the Plat thereof, as
recorded in Plat Book 3, at Page 11, of the
Public Records of Dade County, Florida.

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