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SECURITIES/  
CORPORATE DEPT.  
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(561) 845-0108

August 25, 1998

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

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-08/31/98--01107--005  
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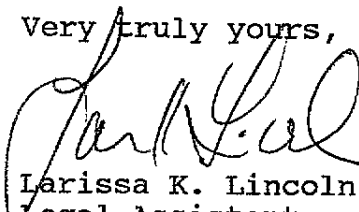
Re: Articles of Amendment for  
**MILLENIUM PROPERTY INVESTMENTS, INC.**  
Our File No. 94596.001

Dear Sir/Madam:

Enclosed please find the original of the above referenced Articles of Amendment together with a check in the amount of \$35.00 for filing same.

Please send a letter stating that said amendment has been filed. Thank you for your assistance in this matter.

Very truly yours,

  
Larissa K. Lincoln  
Legal Assistant

FILED  
98 SEP 30 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 9, 1998

COHEN, NORRIS, SCHERER, ET.AL.  
% LARISSA LINCOLN  
P.O. BOX 13146  
NORTH PALM BEACH, FL 33408-7146

SUBJECT: MILLENIUM PROPERTY INVESTMENTS, INC.  
Ref. Number: P98000023449

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98 SEP 30 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MILLENIUM PROPERTY INVESTMENTS, 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 capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 898A00045845

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MILLENNIUM PROPERTY INVESTMENTS, INC.

1. The following provisions of the Articles of Incorporation of MILLENNIUM PROPERTY INVESTMENTS, INC., a Florida corporation, filed in Tallahassee, Florida, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended (by adding an additional letter "N") to read as follows:

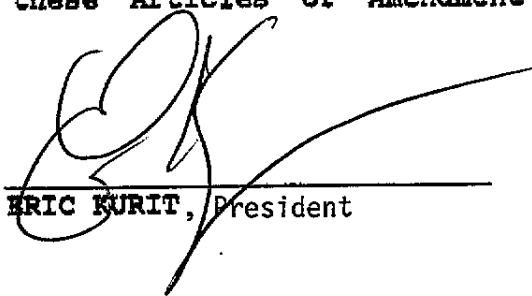
The name of the Corporation shall be:

MILLENNIUM PROPERTY INVESTMENTS, INC.

2. All remaining provisions of the original Articles of Incorporation shall remain unchanged.

3. The foregoing amendments were adopted by the Directors and Shareholders of the corporation on March 20, 1998.

IN WITNESS WHEREOF, the corporation acting through its duly authorized officer has executed these Articles of Amendment this 31<sup>st</sup> day of March, 1998.

  
ERIC KURIT, President

98 SEP 30 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED