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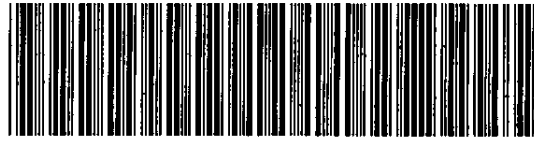
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

SP

WARREN M. SALOMON

ATTORNEY AT LAW
1665 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33133

CORPORATION & BUSINESS LAW
ESTATE PLANNING & TAXATION
PROBATE & PROBATE LITIGATION

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WMS@LEXAMERICA.COM

21 June 2007

Florida Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida 32314

Re: REGISTERED AGENT CORPORATION (Amended Charter)

Gentlemen:

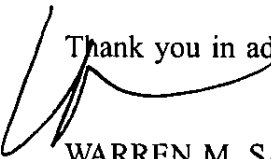
Enclosed please find two originally-executed copies of the Articles of Amendment of REGISTERED AGENT CORPORATION, a Florida corporation. Also enclosed is our check in the amount of \$70.00 in payment of the following:

1. Filing fee	\$35.00
2. Fee for amended articles	<u>\$35.00</u>
	<u>\$70.00</u>

If any of these enclosures is not in order, or if you have any questions of any nature, **PLEASE DO NOT** return these documents to us by mail. Instead, to avoid delays, we would like to discuss such matters with your staff, by telephone; and this letter will evidence our consent to your altering our documents in accordance with such conversations. Therefore, if there should be any difficulties, please call me, **COLLECT**. If the enclosures are in order, would you please do the following:

1. File one copy of the Articles of Amendment in your records.
2. Date-stamp the second copy of the Articles, and return it to this office, together with a receipt for payment of your fees.

Thank you in advance for your usual cooperation in this matter.


WARREN M. SALOMON
Enclosures

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REGISTERED AGENT CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

Pursuant to the provisions of Section 607.181, 607.187, and 607.194 of the Florida General Business Corporation Act, **REGISTERED AGENT CORPORATION** hereby adopts the following articles of amendment for the purpose of amending its articles of incorporation:

1. The present name of this corporation is **REGISTERED AGENT CORPORATION**, and this name has never been changed.

2. The date of the adoption of this amendment by both the board of directors and shareholders of this corporation is 21 June 2007.


3. This amendment of this corporation's articles of incorporation was duly adopted by the board of directors of this Corporation, and submitted by them to a vote of the shareholders of the one class of authorized and outstanding stock, and the shareholders unanimously adopted this amendment, in accordance with the provisions of Florida Statute 607.181.

4. This amendment amends Article One of the Certificate of Incorporation of this corporation, so that said Article, as amended, shall henceforth be as follows:

"Article 1: The name of this corporation is **300 NOE WAY, INC.**"

IN WITNESS WHEREOF, **REGISTERED AGENT CORPORATION** has caused this instrument to be executed by its duly authorized officers on this 21 day of JUN, 2007.

REGISTERED AGENT CORPORATION

By 
Warren M. Salomon, President

ACKNOWLEDGMENT AS TO REGISTERED AGENT CORPORATION

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Warren M. Salomon as President of **REGISTERED AGENT CORPORATION**, to me known to be the person described in and who executed the foregoing instrument, and who acknowledged before me his execution thereof on behalf of **REGISTERED AGENT CORPORATION**.

WITNESS my hand and official seal in the state and county aforesaid on this 21 day of June, 2007.

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
Janice Hart
Commission # DD428109
Expires: JUNE 25, 2009
Bonded Thru Atlantic Bonding Co., Inc.

Janice Hart
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Notary Public, State of Florida