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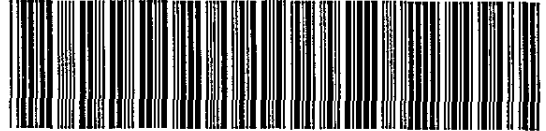
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03 SEP 29 PM 2:39
SECRETARY of STATE
TALLAHASSEE, FLORIDA

AMEND
DEC 10/6

September 22, 2003

Department of State
Division of Corporations
Amendment Section
409 E. Gaines St.
Tallahassee, Fl 32399

SUBJECT: CORAL SPRINGS REAL ESTATE
INVESTMENT TRUST, INC.

Enclosed are an original and one (1) copy of the amendment to the articles of incorporation and a check for \$35.00 representing the Filing Fee.

From:

James Marci
58 Commercial Way
Spring Hill, Florida 34606
352-684-1800

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORAL SPRINGS REAL ESTATE INVESTMENT
TRUST, INC.**

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: The following Amendments have been adopted and shall be added to the Articles of Incorporation.

ARTICLE II PRINCIPAL OFFICE

The address of the corporation shall be changed to:

10 Fairway Drive
Suite 220
Deerfield Beach, FL. 33441

ARTICLE VI ADDITION OF OFFICERS/DIRECTOR:

The addition of officers shall be:

Lawrence Hamel, President/Dir.	Michael T. Claes, Vice-President
16323 Malibu Drive	16323 Malibu Drive
Weston, FL 33326	Weston, FL 33326

SECOND: The date of the amendment's adoption is September 22, 2003.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 22nd day of September, 2003.

Lawrence Hamel
Signature/ Director

9/22/03
Date

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TALLAHASSEE, FLORIDA