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((H98000011766 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

ACCT#: 072720000101

FAX #:

NAME: 4190 N.W. 32ND AVE. PROPERTIES, INC. AUDIT NUMBER.....H98000011766 DOC
TYPE.....BASIC AMENDMENT CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE.. \$35.00 NOTE:
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

N/C Amend

See 6/24

H98000011766

98 JUN 24 PM 4:06
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

1. Article I of the Articles of Incorporation of 4190 N.W. 32ND AVE. PROPERTIES, INC., which was filed on June 10, 1998, is hereby amended to read as follows:

"Article I - NAME

The name of this corporation is 4190 N.W. 32ND AVE. PROPERTIES TRUST, INC.

2. The foregoing Amendment was adopted by the Board of Directors of this corporation on the 11th day of June, 1998.

3. Pursuant to Section 607.1005 Florida Statutes, this Amendment is being adopted by a majority of the Board of Directors without shareholder action in that no shares have been issued as of the date of the adoption of this Amendment.

IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Amendment this 11th day of June, 1998.


Scotty Ragsdale

State of Florida
County of Broward

THE FOREGOING INSTRUMENT was acknowledged before me this 11th day of June, 1998 by Scotty Ragsdale who is personally known to me OR has produced their FLORIDA DRIVERS LICENSE as identification.



printed name: _____

Notary Public, State of Florida

Commission No. _____ my commission expires:

This Instrument Prepared by:

Ariel Poplack, Esq., 930 S. St. Rd. 7, Plantation, FL 33317
FL Bar No. 578576

954-381-8400



A POPLACK
My Commission CC421014
Expires Nov 15, 1998
Bonded by HAI
800-422-1566

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