



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 955306 8766A

AUTHORIZATION : *Patricia Piggitt*

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP -9 PM 3:57

FILED

ORDER DATE : September 9, 1998

ORDER TIME : 10:54 AM

ORDER NO. : 955306-005

CUSTOMER NO: 8766A

CUSTOMER: Lori Miller, Legal Asst
Lenoff And Lenoff, P.a.
Suite 405
1761 West Hillsboro Boulevard
Deerfield Beach, FL 33442

Amend

600002635296--7

DOMESTIC AMENDMENT FILING

NAME: TIGERLAND INVESTMENT
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
98 SEP -9 AM 11:20
TALLAHASSEE, FLORIDA
9/9/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TIGERLAND INVESTMENT CORPORATION

98 SEP -9 PM 3:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FS 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

First: Article to be changed:

Article II of the original Articles of Incorporation of TIGERLAND INVESTMENT CORPORATION filed on August 31, 1998 shall be deleted and replaced as follows:

ARTICLE II

The principal mailing address and principal address of the corporation shall be P.O. Box 14892, Ft. Lauderdale, FL 33302.

Second: Not applicable

Third: Date of adoption of amendment: 08/31/98

Fourth: Adoption of Amendment:

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed on this 9/3/98 day of September, 1998.

M. Chatham
Maria P. Chatham, as incorporator
of
TIGERLAND INVESTMENT CORPORATION