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FROM: GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.
076402003516

ACCT#:

CONTACT: JUDY WRIGHT

PHONE: (941) 514-1000

FAX #:

(941) 514-0377

NAME: FAIRLANE CORPORATION

AUDIT NUMBER.....H98000018859

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CONTACT: JUDY WRIGHT

PHONE: (941) 514-1000

FAX #:

(941) 514-0377

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TO: DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 15, 1998

FAIRLANE CORPORATION
C/O 2606 SOUTH HORSESHOE DRIVE
NAPLES, FL 34104SUBJECT: FAIRLANE CORPORATION
REF: P98000081615

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

#4 of the document should read as follows: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

THIS IS A PROFIT CORPORATION AND WOULD NOT HAVE MEMBERS.

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) 487-6906.

Darlene Connell
Corporate SpecialistFAX And. #: H98000018859
Letter Number: 298A00051016



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 12, 1998

FAIRLANE CORPORATION
C/O 2606 SOUTH HORSESHOE DRIVE
NAPLES, FL 34104SUBJECT: FAIRLANE CORPORATION
REF: P98000081615

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: E98000018859
Letter Number: 098A00050462

AMENDMENT TO ARTICLES OF INCORPORATION
OF
FAIRLANE CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following article of amendment to its articles of incorporation.

1. Article VI., Address of Principal Office, Registered Office and Registered Agent, of the Articles of Incorporation of FAIRLANE CORPORATION shall be and hereby is amended to provide as follows:

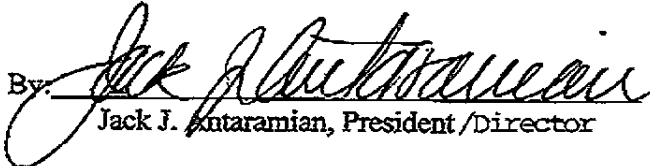
*The address of the principal office of this Corporation is c/o 365
Fifth Avenue South, Suite 201, Naples, Florida 34102.*

2. The street address of Jack J. Antaramian in Article VIII., Initial Board of Directors, of the Articles of Incorporation of FAIRLANE CORPORATION shall be and hereby is amended as follows:

*365 Fifth Avenue South, Suite 201
Naples, Florida 34102*

3. The date of adoption of the amendment was September 21, 1998.
4. The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

FAIRLANE CORPORATION

By: 
Jack J. Antaramian, President/Director

OCTOBER 5, 1998
Date

Fax Audit #H98000018859
G. Helen Athan, Esquire
Grant, Fridkin, Pearson, Athan & Crown, P.A.
5551 Ridgewood Drive, Suite 501, Naples, Florida 34108
(941) 514-1000
Florida Bar #0776688