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January 16, 2002

Division of Corporations, Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

800004788418--6  
-01/22/02--01069--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation of  
JOHNSON MANAGEMENT SERVICES, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Johnson Management Services, Inc. along with the filing fee for the Articles of Amendment in the amount of \$35.00.

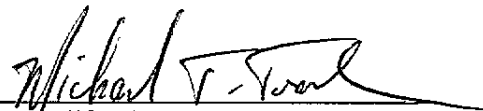
We would request that you acknowledge receipt of the enclosed by stamping the enclosed copy of this correspondence and returning it to our office in the enclosed self-addressed stamped envelope.

Thank you for your attention to this matter.

Very truly yours

JOHNSON TOMLIN & JOHNSON

By:

  
MICHAEL T. TOMLIN, P.A.

MTT/mf  
Enclosures

Acknowledge Receipt

Date

j:\documents\mtt personal\johnson management.doc

Amend. & N/c

V SHEPARD JAN 25 2002

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 JAN 22 AM 11:24

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**JOHNSON MANAGEMENT SERVICES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 22 AM 11:21

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:

Amendment(s) adopted:

**FIRST: ARTICLE 1 - NAME**

The name of the Corporation is hereby amended to be :

**SOUTHEAST INDUSTRIAL REAL ESTATE, INC.**

**SECOND: ARTICLE 3 - PRINCIPAL OFFICE**

The principal office of this Corporation is hereby amended to be:

7220 N.W. 72 avenue  
Miami, Florida 33166

**THIRD:** The date of each amendment's adoption: January 1, 2002.

**FOURTH:** Adoption of Amendments(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 15<sup>th</sup> day of January, 2002.

Signature: Mary R. Johnson

Name Printed: Mary R. Johnson

Title: Chairperson, Board of Directors