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BASIC AMENDMENT

FLEX MERCED, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLEX MERCED, INC., A FLORIDA CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, and no shares of stock having been issued, the undersigned corporation, by its incorporator, hereby adopts the following Articles of Amendment to its Articles of Incorporation filed February 4, 1999:

FIRST: Amendment adopted:

A. The first sentence of Article I is hereby amended in its entirety as follows:

"The name of the corporation shall be: LA MERCED REALTY, INC."

SECOND: The date of adoption of such Amendment is February 10, 1999.

THIRD: The above Amendment was approved by the sole Director of the Corporation.

IN WITNESS WHEREOF, the undersigned Corporation, by its incorporator, has executed this Amendment the 10th day of February, 1999.

FLEX MERCED, INC. N/A LA MERCED REALTY, INC.

BY: Arnold Perlstein ARNOLD PERLSTEIN, INCORPORATOR

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