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DAVID J. WIENER BOARD CERTIFIED REAL ESTATE LAWYER ADMITTED TO PRACTICE IN FLORIDA AND NEW YORK 99000039587

March 13, 2001

Secretary of State 409 East Gaines Street Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re:

Centrefund Development Corp.

Centrefund Development (North Carolina) Corp.

Centrefund Development (Southeast Florida) Corp.

200003852212--2 -03/14/01--01044--003 ****105.00 ******35.08

Dear Sir/Madam:

Enclosed please find three Articles of Amendments for the above referenced three companies to be filed with your office. Also enclosed is this firm's check in the amount of \$105.00 to cover the cost of filing same.

Should you have any questions concerning the foregoing, please feel free to call me.

Şinçerely,

Joanne M. Capuano

/jmc Encl.

> O1 MAR I 4 PM 3: QO SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE

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ARTICLES OF INCORPORATION

OF

CENTREFUND DEVELOPMENT (NORTH CAROLINA) CORP.

- 1. The name of the corporation is Centrefund Development (North Carolina) Corp.
- 2. Article I of the Articles of Incorporation of Centrefund Development (North Carolina) Corp. is hereby amended to read:

Article I - Name. The name of the Corporation shall be NASC (North Carolina) Corp. The principal office and mailing address of the corporation is 2401 PGA Boulevard, Suite 280, Palm Beach Gardens, Florida 33410.

3. The foregoing amendment was approved and adopted by unanimous consent of the sole shareholder and all of the Directors of this corporation on February 22, 2001.

IN WITNESS WHEREOF, the undersigned Vice President of this corporation has executed these Articles of Amendment this 22nd day of Pebruary, 2001.

Centuefund Development (North Carolina) Corp.

By:

Robert S. Green, Vice President

PROVENCE OF ONTARIO

CITY OF TORONTO

The foregoing instrument was acknowledged before me this day of February, 2001, by Robert S. Green, as Vice President of Centrefund Development (North Carolina) Corp., on behalf of the corporation.

Notary Public

My Commission Expires: