



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 371737 6179A

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 43.75

ORDER DATE : September 10, 1999

ORDER TIME : 11:11 AM

ORDER NO. : 371737-005

CUSTOMER NO: 6179A

CUSTOMER: Mr. Lance B. Friedman  
Weiss & Handler, P.a.  
Suite 218 A  
2255 Glades Road  
Boca Raton, FL 33431-7383

000002988170--3

*Amend*

DOMESTIC AMENDMENT FILING

NAME: 5TH AVENUE REAL ESTATE  
DEVELOPMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED  
99 SEP 15 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 SEP 15 PM 3:04  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
99 SEP 15 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
5TH AVENUE REAL ESTATE DEVELOPMENT, INC. shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

5TH AVENUE REAL ESTATE DEVELOPMENT, INC.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director. The name  
and street address of the officer and director who shall hold office  
for the first year of the corporation, or until his successor is  
elected or appointed is:

Willis Hale  
Director/President


1450 South Dixie Highway  
Boca Raton, Florida 33432

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the thirteenth day  
of September, 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR



Its Agent, Laura R. Dunlap

JLZ