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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LENOX CENTER SQUARE, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LENOX CENTER SQUARE, INC. SECRETARY OF STATE DIVISION OF CORPORATIONS

AGAIN OF HEAD OF STATE OF CORPORATIONS

AGAIN OF CORPORATIONS

AGAIN

LENOX CENTER SQUARE, INC., a Florida corporation, pursuant to the authority contained in Section 607.1006, Florida Statutes (2003), the undersigned President and Secretary of the corporation, hereby files these Articles of Amendment setting forth the following:

- 1. The name of the corporation is LENOX CENTER SQUARE, INC., Document Number: P99000076620, and was filed on August 23, 1999;
- 2. By all necessary and appropriate action of the directors and shareholders of the Corporation, Article I of the Corporation's Articles of Incorporation is hereby amended to provide that the name of the corporation and principal office and mailing address shall be:

LENOX SQUARE CENTER, INC. 12744 Edenbridge Court Jacksonville, Florida 32223

- 3. The effective date of this amendment shall be the date of filing with the Department of State.
- 4. This amendment was adopted by all of the directors and all of the shareholders of the corporation the 100° day of April, 2006, and the undersigned officers of the corporation have been duly authorized to submit these Articles of Amendment to the corporation's Articles of Incorporation to the Florida Department of State for filing in accordance with Section 607.1006 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed this Amendment to Articles the day of April, 2006.

Andrew S. Akel, President

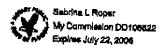
Jack S. Akel, Vice President

Suad S. Akel, Director

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STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 17 day of April, 2006, by ANDREW S. AKEL, JACK S. AKEL, and SUAO S. AKEL. They have produced their driver's licenses as identification or are personally known to me.



Print name:

Notary Public, State of Florida

My Commission Expires: