

P. 99000081368

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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BASIC AMENDMENT

FOUR SQUARE INVESTMENTS, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FOUR SQUARE INVESTMENTS, INC.

1. ARTICLE I of the Articles of Incorporation of FOUR SQUARE INVESTMENTS, INC., is amended to read as follows:


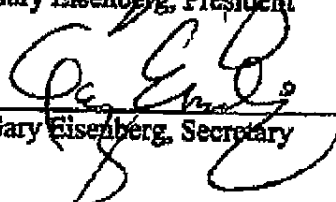
ARTICLE 1

The name of the Corporation is:

FOUR SQUARE 24<sup>TH</sup> STREET, INC.

2. The foregoing amendment was adopted and approved by the shareholder of this corporation on May 31, 2002, all in accordance with section 607.1006, Florida Statutes.

IN WITNESS WHEREOF the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on May 31, 2002.

  
\_\_\_\_\_  
Gary Eisenberg, President  
  
\_\_\_\_\_  
Gary Eisenberg, Secretary

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TALLAHASSEE, FLORIDA

State of Florida  
County of Broward

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, the foregoing instrument was acknowledged this day of May, 2002, by Gary Eisenberg, who is personally known to me.

  
\_\_\_\_\_  
(SEAL)  
Notary Public, State of Florida

My commission expires:

\_\_\_\_\_  
Printed Notary Name

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