

S 73140

Florida Department of State
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BASIC AMENDMENT

LELLO MIAMI CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
LELLO MIAMI CORP.

Pursuant to the provisions of Florida Statute 607.1006 the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The Articles of Incorporation is amended as follows:

ARTICLE I - NAME

The name of the Corporation is **MULTIPLY REALTY INVESTMENTS INC.**

2. The Corporate Number of the Corporation is S73140.
3. This Amendment has been unanimously adopted by the Directors and Shareholders of the Corporation on October 15th, 1998. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 30th day of October, 1998.

LELLO MIAMI CORP.

By: Edward C. Gillette, III
 Edward C. Gillette, III, Treasurer

STATE OF FLORIDA)
) SS.
 COUNTY OF DADE)

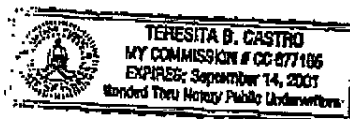
The foregoing instrument was acknowledged before me this 30th day of October, 1998, by Edward C. Gillette, III, Treasurer of LELLO MIAMI CORP., a Florida corporation, on behalf of said corporation.

[Signature]
 NOTARY PUBLIC, State of Florida at Large
 NOTARY:
 My Commission Expires: _____

Personally Known _____ OR Produced Identification _____
 Type of Identification Produced: _____

PREPARED BY:
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 Slosbergas & Fernandez, L.L.P.
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