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592551

December 18, 1996

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-12/20/96--01044--009
*****35.00 *****35.00

Corporate Records Bureau
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

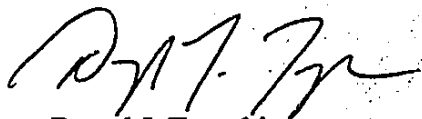
RE: MLN INVESTMENT CORPORATION

Ladies/Gentlemen:

We enclose herewith the original and one copy for acknowledgment of Certificate of Amendment of Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 representing the fee.

Please return the acknowledged copy of Certificate of Amendment to the undersigned. Thank you.

Very truly yours,



Darryl J. Tompkins
DJT/kl
Enclosure

592551
Amend
12-20-96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 20 AM 10:55

APPROVED
AND
FILED

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF
MLN INVESTMENT CORPORATION

MLN INVESTMENT CORPORATION, a Florida corporation, under its corporate seal and the hands of its President and Secretary, LINDA CARRY, hereby certifies that:

I.

The Board of Directors of said corporation at a meeting called and held on December 10, 1996, adopted the following Resolution:

"RESOLVED that Article III of the Articles of Incorporation be amended as follows

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time shall be 50,000 shares of common stock of \$1.00 par value. Of the 50,000 authorized shares of common stock, 500 shares shall be voting stock and 49,500 shares shall be non-voting stock."

II.

The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid was held on December 10, 1996, and at said special meeting of the stockholders said amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its

96 DEC 20 4:10 PM
SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Secretary, this 10 day of Dec, 1996.

MLN INVESTMENT CORPORATION,
a Florida corporation,

By: Linda Carry
LINDA CARRY, President

Attest: Linda Carry
LINDA CARRY, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

ON THIS DAY personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, LINDA CARRY, President and Secretary of **MLN INVESTMENT CORPORATION, a Florida corporation**, who is personally known to me or who has produced _____ as identification and who acknowledged that she executed the above and foregoing Certificate of Amendment as such officers for and on behalf of said corporation after having been duly authorized so to do.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida, this the 10 day of December, 1996.

Sammy Tinsley
NOTARY PUBLIC STATE OF FLORIDA
Printed Name: _____
My commission expires: _____

