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PAIGO & DICALVO

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THOMAS A. PAIGO  
AL A. DICALVO

November 5, 1999

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-11/08/99--01113--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Subject: 508 EAST 49TH STREET, INC.  
Articles of Amendment, filing of

Dear Sir or Madam:

Enclosed, you will find one original and a copy of the Articles of Amendment, in accordance with Florida Statutes secs. 607.1002 and 607.1006, for filing, along with our check, in the amount of \$43.75, to cover the costs for filing the amendment and receipt of a certified copy of same.

Thanking you in advance for your cooperation and assistance on this matter. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Al A. Dicalvo

Enclosures

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69 NOV - 8 PM 5:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
11/16

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**508 EAST 49TH STREET, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendments adopted:

AMENDMENT TO ARTICLE I

The name of this corporation shall be:

**508 EAST 49TH STREET, INC.**

Its business shall be carried on in Miami-Dade County, Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at: 620 EAST 49<sup>TH</sup> STREET, HIALEAH, MIAMI-DADE COUNTY, FLORIDA 33013.

AMENDMENT TO ARTICLE VIII

The names, title and post office addresses of the Board of Directors of this corporation are:

| <u>NAME</u>                                 | <u>ADDRESS</u>  |
|---|---|
| AL A. DICALVO<br>President/Secretary        | 620 EAST 49 <sup>TH</sup> STREET<br>HIALEAH, FL 33013 |
| THOMAS A. PAIGO<br>Vice President/Treasurer | 620 EAST 49 <sup>TH</sup> STREET<br>HIALEAH, FL 33013 |

AMENDMENT TO ARTICLE IX

The NAMES AND POST OFFICE ADDRESSES OF EACH SUBSCRIBER TO THESE Articles of Incorporation and a statement of the number of shares of stock which each has taken is as follows:


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99 NOV -8 PM 5:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| <u>NAME</u>     | <u>ADDRESS</u>  | <u>SHARES</u> |
|-----------------|---|---------------|
| AL A. DiCALVO   | 620 East 49 <sup>th</sup> Street<br>Hialeah, FL 33013 | 500           |
| THOMAS A. PAIGO | Same  | 500           |

**THIRD:** The date of each amendment's adoption: October 13, 1998.

**FOURTH:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

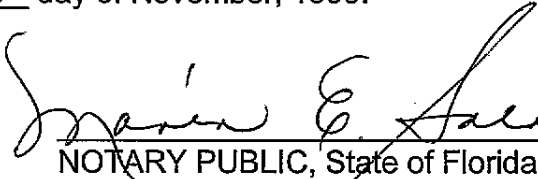
Signed this 5<sup>th</sup> day of November, 1999.

By   
AL A. DiCALVO  
President

STATE OF FLORIDA )  
                                  ) SS.  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared AL A. DiCALVO, President of 508 EAST 49TH STREET, INC., to me well known to be the person who executed the above articles of amendment, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal at Hialeah, in the State of Florida and County of Miami-Dade, this 5 day of November, 1999.

  
NOTARY PUBLIC, State of Florida at Large

My Commission Expires: 7/27/03

