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April 14, 1998

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OUR REFERENCE

98-137

Secretary of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/16/98-01040--001
*****87.50 *****87.50

Dear Ladies and Gentlemen:

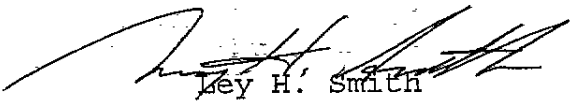
Enclosed are Articles of Amendment to Articles of Incorporation for the following corporations:

Conway Groves, Inc., Conway Warehouses, Inc., Sun Charm Residential, Inc. and Sun Charm Ranch, Inc.

Four checks in the amount of \$87.50 are enclosed for each of the four corporations to cover the filing fee (\$35.00) and a certified copy (\$52.50).

Your very prompt attention to this matter is appreciated.

Sincerely yours,


Ley H. Smith

LHS/xr
encls.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
CONWAY GROVES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to its Articles of Incorporation.

First, the name of this corporation shall be changed to McCall Properties, Inc..

1st Second, the date of the adoption of this Amendment is April 1998.

Third, the Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1st day of April, 1998.



KENNETH GARY MCCALL
President of the Board of Directors
of the Corporation

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