

Division of Corporations

Page 1 of 1

J48096

Florida Department of State
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ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
 HLM PROPERTIES, INC.

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Document No.: J48096

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation filed on December 19, 1986:

NEW CORPORATE NAME Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE I

NAME

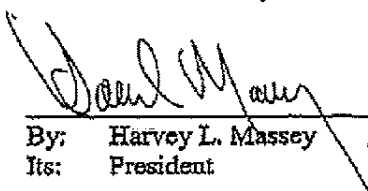
The name of this Corporation shall be MASSEY REAL ESTATE INVESTMENTS, INC."

Date of adoption of amendment: September 5, 2007

Effective date: September 5, 2007

Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

HLM PROPERTIES, INC.


 By: Harvey L. Massey
 Its: President

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