

548096

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MASSEY REAL ESTATE INVESTMENTS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASSEY REAL ESTATE INVESTMENTS, INC.**

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:

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 HLM PROPERTIES, INC."

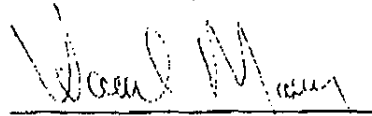
DATE OF ADOPTION OF AMENDMENT: January 13, 2009

EFFECTIVE DATE: January 13, 2009

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.

MASSEY REAL ESTATE
INVESTMENTS, INC.


By: Harvey L. Massey
Its: President