

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT
INDUSTRIAL REALTY GROUP, INC.

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Apr 04 03 10:50a

Industrial Realty Group

1-813-638-7576

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**FIRST ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INDUSTRIAL REALTY GROUP, INC
(DOC. NO. P02000132981)**

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Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, **INDUSTRIAL REALTY GROUP, INC.**, a Florida corporation (the "Corporation"), adopts the following First Articles of Amendment to its Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is **INDUSTRIAL REALTY GROUP, INC.** The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on December 19, 2002.

ARTICLE II

AMENDMENT

Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the Corporation by deleting the existing Article I in its entirety, and substituting the following therefore to wit:

"ARTICLE I NAME

The name of the corporation is "INDUSTRIAL PROPERTY GROUP, INC."

ARTICLE III

DATE OF ADOPTION

The amendment was adopted on the 4th day of April, 2003.

Prepared and filed by:
R. Reid Haney, Esq.
Ward, Rovell & Van Eepoel, P.A.
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P. 3

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FIRST ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
INDUSTRIAL REALTY GROUP, INC.
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ARTICLE IV
MANNER OF ADOPTION

The amendment was duly approved by the joint written consent to action of the sole shareholder and the sole director of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these First Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 4 day of April, 2003..

INDUSTRIAL REALTY GROUP, INC.

By: Craig M. Capo
Craig M. Capo, President

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