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## BASIC AMENDMENT

RCJ INVESTMENTS, INC.

Certificate of Status	1
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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### RCJ INVESTMENTS, INC.

PURSUANT to the provisions of Section 607.1001 and Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation shall be changed from RCJ Investments, Inc. to:

### PROPERTIES OF THE VILLAGES, INC.

2. Accordingly, the Article I of the corporation's Articles of Incorporation shall be amended for read:

"The name of the corporation shall be PROPERTIES OF THE VILLAGES, INC."

3. The shareholders and directors of the corporation unanimously approved of this amendment.

RCJ INVESTMENTS, INC.

(Corporate Seal)

H. Gary Morse, President

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ATTEST:

R. Dewey Burnsed, Secretary

STATE OF FLORIDA COUNTY OF SUMTER

BEFORE ME, the undersigned authority, personally appeared H. Gary Morse, known to me to be the President, and R. Dewey Burnsed, known to me to be the Secretary of RCI INVESTMENTS, INC., and they acknowledged that they executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

WITNESS my hand and seal this

\_ day of

\_,2004

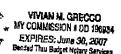
NAME OF NOTARY

Notary Public

\_Vivian M. Grecco

Print Name of Notary

(SEAL)



Commission Number

O'ULEAVING/CORPS/CORP CLIENTS/THE VILLAGES OF LAKE-SUMPERING! Investment Articles Amend to Change Name2 wind

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