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REPLY TO: Clearwater

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April 28, 1997
File No.: 2205-1700

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/30/97--01042--008
*****35.00 *****35.00

RE: Articles of Amendment for Apartment News of America, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees.

Please process this at your earliest opportunity and return the copy of the Articles of Amendment with the appropriate stamped information to this office at the following address:

Patel, Moore & O'Connor, P.A.
Attn: Patrick M. O'Connor, Esquire
18167 U.S. Highway 19 North, Suite 150
Clearwater, Florida 34624

If you have any questions, please do not hesitate to call us.

Very truly yours,

PATEL, MOORE, & O'CONNOR, P.A.

Patrick M. O'Connor / PSB for
Patrick M. O'Connor

PMO/psb
Enclosures

*SH 5/7
NC*

FILED
97 APR 30 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APARTMENT NEWS OF AMERICA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is Apartment News of America, Inc.

SECOND: Amendments adopted:

ARTICLE I. - NAME

The name of the Corporation is ABCDEF, Inc.

THIRD: The date of the above amendments adoption is April 11, 1997.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 11 day of April, 1997.



Timothy P. Donovan
President/Director

FILED
97 APR 30 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA