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HAMMOND AUTO SALES, INC.
9951 ATLANTIC BOULEVARD, SUITE 401
JACKSONVILLE, FLORIDA 32225

FILED
97 JAN 21 AM 8:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 18, 1997

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-01/22/97--01071--013
*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Hammond Auto Sales, Inc. - Article of
Amendment

Dear Sir,

Enclosed is an original and one copy of Articles of Amendment for the above referenced corporation. In addition, find my check in the amount of \$35.00, your agency's fee for filing of same.

Your prompt attention to this matter will be greatly appreciated. Please return the letter of acknowledgement to:

John Sposato, Sr.
9951 Atlantic Boulevard
Suite 401
Jacksonville, Florida 32225
(904) 725-1113

Sincerely,



John Sposato, Sr., President

enclosures

N/C

VS JAN 27 1997

ARTICLES OF AMENDMENT
(FS §§ 607.1001, 607.1003, 607.1004, 607.1006, 607.1009)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of **HAMMOND AUTO SALES, INC.**, a Florida corporation, filed in Tallahassee, Florida, on November 29, 1995, be and they hereby are amended in the following particulars:

Article I is hereby amended to read as follows:

"The name of the corporation is Western Real Estate & Development Corporation."

2. The foregoing amendment was adopted by the stockholders and Directors of the corporation on the 3 day of Jan, 1997.

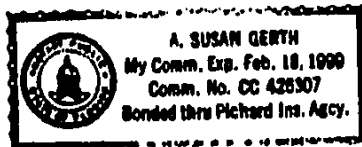
HAMMOND AUTO SALES, INC.,
a Florida corporation

By: [Signature]
its President

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared **JOHN SPOSATO, SR.**, who is to me well known to be the person described in and who subscribed the above Articles of Amendment, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and my official seal, at Jacksonville in said County and State this 17th day of JANUARY, 1997.



[Signature]
Notary Public, State of Florida