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May 12, 1997

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32301

RE: Easton-Babcock Management - Articles of Amendment
Our File No. 97-3170

700002180177--7
-05/15/97--01091--014
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herein please find the Articles of Amendment for the above named entity. Also enclosed is my firm's check in the amount of \$35.00 for filing fees. Please return to the undersigned a certified copy of the Articles of Amendment.

Thank you for your courtesy and attention to this matter.

Sincerely yours,


Steven Silverman

SS/cd
Enclosures

SH 5/21
NC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 15 AM 9:54

FILED

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
EASTON-BABCOCK PROPERTY MANAGEMENT, INC.**

**FILED
97 MAY 15 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1. **ARTICLE I** of the Articles of Incorporation of **EASTON-BABCOCK PROPERTY MANAGEMENT, INC.**, is hereby amended to read as follows:

ARTICLE I

The name of this Corporation shall be: **EASTON-BABCOCK MANAGEMENT, INC.**,

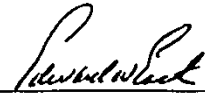
2. The foregoing amendment was adopted by the shareholders of this corporation on January 1st, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment, this 5th day of May, 1997.

**EASTON-BABCOCK PROPERTY
MANAGEMENT, INC.**



CALVIN H. BABCOCK, President

Attest: 

**EDWARD W. EASTON, Secretary
Treasurer**

STATE OF FLORIDA }
 } SS:
COUNTY OF DADE }

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared **Calvin H. Babcock**, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3rd day of May, 1997.


NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Dorothy L. Moss

My Commission Expires:

