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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000  
FROM: HENDERSON, FRANKLIN, STARNES & HOLT, P.A. ACCT#: 075410002172  
CONTACT: KAREN S LABORDE  
PHONE: (941)334-4121 FAX #: (941)332-4494

NAME: JOHNSON-PREWITT, INC.  
AUDIT NUMBER.....H9700000776  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 2  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JOHNSON-PREWITT, INC.

1. The first sentence of Article I of the Articles of Incorporation of  
JOHNSON-PREWITT, INC., is amended to read as follows:

ARTICLE I. NAME AND ADDRESS.

The name of the Corporation is JOHNSON-PREWITT & ASSOCIATES,  
INC.

2. The foregoing Amendment was adopted by the unanimous approval of all  
Shareholders of this Corporation entitled to vote thereon on the 14<sup>th</sup> day of  
January, 1997.

IN WITNESS WHEREOF, the undersigned President of this Corporation has  
executed these Articles of Amendment on the 14<sup>th</sup> day of January, 1997.

  
Thomas C. Perry, Jr., President

Attest:

  
Thomas C. Perry, Jr., Secretary

Prepared by: Theresa M. Kollsh, Esquire  
Florida Bar Number: 0012173  
1715 Monroe Street  
Fort Myers, Florida 33901  
(941) 334-4121

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**JOHNSON-PREWITT, INC.**

155 West Esperanza  
Clewiston, Florida 33440  
Telephone: (941) 983-9188

December 30, 1996

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: Articles of Amendment

Dear Sir or Madam:

Please accept for filing the Articles of Amendment for above referenced corporation changing its name to Johnson-Prewitt & Associates, Inc., which are being simultaneously filed with Articles of Amendment for Johnson-Prewitt & Associates, Inc., which corporation is changing its name to Bond Street Properties, Inc. and which has approved the same.

Thank you for your assistance in this matter.

Sincerely,



Thomas C. Perry, Jr., President

TCP:scg

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