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May 14, 1998

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

RE: TODD REAL ESTATE, INC., f/k/a Frank Todd Real Estate, Inc.

700002527557--2
-05/18/98--01093--010
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith please find one original and one copy of the Amendment to Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$35.00 is enclosed which represents the filing fee.

Once the original Amendment to Articles of Incorporation is filed, please forward a stamped copy in the self-stamped envelope which is provided.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

GARY, DYTRYCH & RYAN, P.A.



Judy A. Speakman, for
James H. Ryan, Esquire
:jas

Encls.

APPROVED
AND
FILED
98 MAY 18 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
9970000000435
308
NC
5-18-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRANK TODD REAL ESTATE, INC.

Pursuant to the Provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following provisions of the Articles of Incorporation of FRANK TODD REAL ESTATE, INC., a Florida corporation, filed in Tallahassee on January 2, 1997, be and they hereby are amended in the following particulars:

ARTICLE I. be and it hereby is amended to read as follows:

"The name of the corporation is TODD REAL ESTATE, INC."

SECOND: The foregoing amendment was adopted by the unanimous consent of the Stockholders and Directors of the corporation on May 11, 1998. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 14 day of May, 1998.

TODD REAL ESTATE, INC., f/k/a FRANK TODD
REAL ESTATE, INC., a Florida corporation

By: Frank Todd pres. + sec.
Frank Todd, President and Secretary

APPROVED
AND
FILED
98 MAY 18 AM 11:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Frank Todd, as President and Secretary of TODD REAL ESTATE, INC., f/k/a FRANK TODD REAL ESTATE, INC., a Florida corporation personally known to me to be the person, ~~or who provided~~ _____ as identification.

this 14 day of MAY, 1998.

Notary Public, State of Florida

My Commission Expires:

Notary Seal



JAMES H. RYAN

Notary Public, State of Florida

My Comm. Exp. June 3, 1999

No. CC466529