



709115

June 15, 2000

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

TO WHOM IT MAY CONCERN:

Please find enclosed the Articles of Amendments to Articles of Incorporation changing the name of Halvorsen Corporation to J. Tucker Land Company.

Also enclosed is a check in the amount of \$52.50 covering the filing fee and the certified copy fee and the status fee.

If you have any questions please feel free to contact me.

Sincerely,

Cheryl Burden
Office Manager

Enclosures as noted

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HALVORSEN CORPORATION**

Pursuant to the provision of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

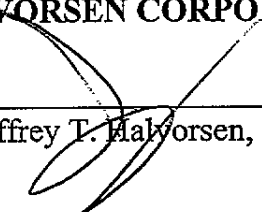
FIRST: Amendment adopted: The name of the corporation shall be changed to
J. TUCKER LAND COMPANY

SECOND: The Amendment was adopted June 15, 2000

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and the shareholder action was not required.

Signed this 15th day of June, 2000.

HALVORSEN CORPORATION

By: 
Jeffrey T. Halvorsen, Sole Director

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TALLAHASSEE, FLORIDA