

V09115



February 28, 2001

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

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TO WHOM IT MAY CONCERN:

Please find enclosed the Articles of Amendments to Articles of Incorporation changing the name of J. Tucker Land Company to MCDOP#2, Inc.

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,

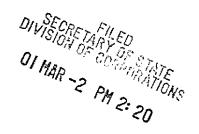
Cheryl Burden
Office Manager

Enclosures as noted

N/C

V. SHEPARD MAR 6 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF J. TUCKER LAND COMPANY



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

MCDOP#2, INC.

SECOND:

The Amendment was adopted February 23, 2001

THIRD:

The Amendment was adopted by the Board of Directors without

shareholder action and the shareholder action was not required.

Signed this 23rd day of February, 2001.

MCDOP#2, INC.

By:

Halvorsen, Sole Director