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Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 200005082012--3 -03/12/02-01007-004 *****43.75 *****43.75

Re: Filing of Amendment to Articles of Incorporation of Trabold Property, Inc

Gentlemen:

Enclosed please find Article of Amendment to the Articles of Incorporation of Trabold Property, Inc., a Florida corporation.

Also, enclosed is a check payable to Department of State in the amount of \$43.75 for filing fee and a certified copy of the amendment.

Kindly forward the certified copy of the amendment to the undersigned at the address set forth above.

Very truly yours,

Robert I Paterno

Attorney for Trabold Property, Inc.

RJP:cib

Enclosures

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SECRETARY OF STATE
ALLAHASSEF FINALE

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TRABOLD PROPERTY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

NAME OF CORPORATION CHANGED TO:

TRABOLD PROPERTIES, INC.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment of not contained in the amendment itself, are as follows:

N/A

FOURTH: Adoption of amendment(s) (CHECK ONE) X The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval The amendment(s) was/were approved by the shareholders though voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval voting group The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this 28 day of February, 2002. Signature John A. Trabold as President and Chairman of the Board of Directors OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) JOHN A. TRABOLD Typed of printed name President and Chairman of the Board of Directors

THIRD: The date of each amendment's adoption: February 4, 2002