

LEGAL SERVICES OF GREATER MIAMI, INC.

3000 Biscayne Blvd., 5th floor, Miami Fl. 33137 (305) 576-0080 ext 346, fax (305) 573-5800

Lynn Washington
President

Marcia K. Cypen
Executive Director

170762

FILED
00 MAY 19 AM 9:27
TALLAHASSEE, FLORIDA

May 16, 2000

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

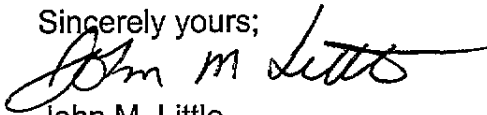
Re: Articles of Amendment
Rey-Dun, Inc.

400003258984--4
-05/19/00-01045-004
*****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed Articles of Amendment for the above referenced Florida corporation. Also enclosed is a check for \$35.00 to cover the filing fee. Please contact me if you need assistance.

Sincerely yours;



John M. Little
Attorney at Law

NC
6-1-00
PMS

cc: David Days

ARTICLES OF AMENDMENT
(Name Change)

REY-DUN, INC.
A Florida Corporation
Division of Corporations Document No. 170762

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TALLAHASSEE, FLORIDA

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 Adopted:

Article I is hereby amended as follows: The existing Article I is hereby replaced by a new Article I. The language of the new Article I reads as follows:

ARTICLE I

The name of this Corporation shall be **ST JOHN PROPERTIES CORPORATION**

Second: the date this amendment was adopted was March 18, 2000

Third: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of May, 2000



Gregory D. Gay
Chairman of the Board of Directors.