

# 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

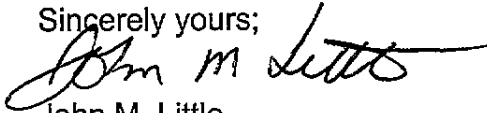
Re: Articles of Amendment  
Rey-Dun, Inc.

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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00 MAY 19 AM 9:27  
SECRETARY OF STATE  
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.