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SANDRA W. JOHNSON, P.A.

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February 14, 2000

Darlene Connell, Document Specialist
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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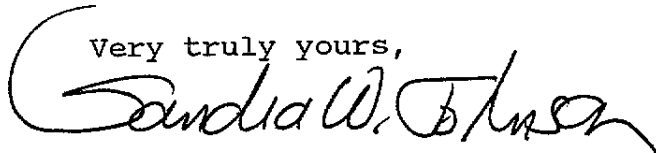
Dear Ms. Connell:

Enclosed please my firm's check in the amount of \$35.00 for your amendment filing fee for Tartan (Florida), Inc.

Please return a copy of the filed document to my attention as soon as possible. I have enclosed a return envelope for your convenience.

Thank you for your assistance.

Very truly yours,



Sandra W. Johnson

SWJ: mw
Enclosures

Name Change

FILED
00 FEB 17 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. CONNELL FEB 17 2000

ARTICLES OF AMENDMENT OF
TARTAN (FLORIDA), INC.
UNANIMOUS CONSENT OF SHAREHOLDERS

FILED
00 FEB 17 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned does hereby certify as follows:

1. The name of the corporation is TARTAN (FLORIDA), INC.
2. The undersigned is President of TARTAN (FLORIDA), INC., a Florida corporation, whose original Articles of Incorporation were filed with the Florida Department of State on May 30, 1980 in the original name of TARTAN (FLORIDA), INC., and is an officer authorized to act on its behalf.

3. On February 1, 2000, a joint meeting of the shareholders and directors of the corporation was duly held at which meeting all shareholders and directors of the corporation were present.

4. C.A. Penta, President of the Corporation acted as Secretary of the meeting.

5. The following resolution was unanimously adopted at said meeting:

RESOLVED, that the name of the corporation be changed to TARTAN PROPERTIES (FLORIDA), INC. effective February 15, 2000 or as soon as Articles of Amendment can be prepared and submitted to the Department of State, whichever is earlier.

DATED this 1st day of February, 2000.

By: 
C.A. Penta, Secretary