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April 8, 1997

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-04/14/97--01022--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Evan Erickson**  
*Executive Vice President*  
ext. 105

To Whom It May Concern:

**Betsie Fehr**  
*Administrative Assistant*  
ext. 103

Enclosed please find the Articles of Amendment to Articles of Incorporation of Pi Kappa Phi Properties, Inc. Also enclosed is a check in the amount of \$87.50 which includes \$35 for the filing fee and \$52.50 for a certified copy of the amendment.

**Board of Directors**

Please send the certified copy of the amendment to the following address:

**Mark F. Jacobs**  
*President*  
Indianapolis, IN

Evan A. Erickson, Executive Vice President  
Pi Kappa Phi Properties, Inc.  
PO Box 240526  
Charlotte, NC 28224

**Gregory V. Linder**  
*Vice President - Construction*  
Indianapolis, IN

**Chuck Barnard**  
*Vice President - ILF*  
Phoenix, AZ

Sincerely,

**J. Councill Leak**  
*Treasurer*  
Charlotte, NC

Mark F. Jacobs  
President

**Robert J. Paterno**  
*Secretary*  
Miami, FL

MFJ/bf

Enclosure

**Jay J. Stuckel**  
*Member-at-Large*  
St. Louis, MO

**Glenn Aspinwall**  
*Member-at-Large*  
Atlanta, GA

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Amended  
~~RECEIVED~~  
APR 13 1997

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

PI KAPPA PHI PROPERTIES, INC.

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment adopted: Article FOUR, first sentence amended.

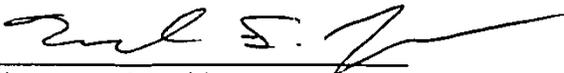
"The Board of Directors of the corporation shall consist of seven directors."

**SECOND:** The date of adoption of the amendment was August 10, 1996.

**THIRD:** Adoption of amendment.

There are no member or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

PI KAPPA PHI PROPERTIES, INC.

  
\_\_\_\_\_  
Signature of President

Name: Mark F. Jacobs

Title: President

Date: April 3, 1997