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DEAN MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
THE ENSIGN COMPANY**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is The Ensign Company (the "Corporation").

**ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS**

The sole Director of the Corporation approved a resolution amending Article I of the Articles of Incorporation by Written Consent dated December 29, 2005, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, the sole shareholder of the Corporation approved the resolution amending Article I of the Articles of Incorporation by Written Consent dated December 29, 2005, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

**"ARTICLE I**

Name. The name of this Corporation is Concord Property Holdings, Inc."

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ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 29 day of December, 2005.

THE ENSIGN COMPANY

By: 

Anthony J. Bruno, President