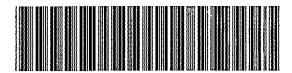
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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Lexington Mark Properties Corp.
(Name of corporation)
DOCUMENT NUMBER: F94000005292
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Virginia M. Burrows, CLAS, Paralegal
(Name of person)
Hutson Hughes & Powell, P.A.
(Name of firm/company)
Post Office Drawer 2252-A
(Address)
Durham, NC 27702
(City/state and zip code)
For further information concerning this matter, please call:
Virginia M. Burrows, CLAS at (919) 683-1561 (Name of person) (Area code & daytime telephone number)
(Name of person) (Area code & daytime telephone number)
Enclosed is a check for the following amount:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status Certificate of Status & Certificate of Sta

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO: Amendment Section

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 30, 2004

VIRGINIA M. BURROWS, CLAS, PARALEGAL HUTSON HUGHES & POWELL, P.A. P.O. DRAWER 2252-A DURHAM, NC 27702

SUBJECT: LEXINGTON MARK PROPERTIES CORP.

Ref. Number: F94000005292

We have received your document for LEXINGTON MARK PROPERTIES CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey Document Specialist

Letter Number: 504A00047872

HUTSON HUGHES & POWELL, P.A.

ATTORNEYS AT LAW

RICHARO M. HUTSON, II JAMES H. HUGHES STEPHANIE C. POWELL WILLIAM A. HATCH 300 WEST MORGAN STREET

THE DURHAM CENTRE

SUITE 1500

POST OFFICE DRAWER 2252-A

DURHAM, NORTH CAROLINA 27702

TELEPHONE (919) 683-1561 FACSIMILE (919) 683-1276

August 31, 2004

VIA FEDERAL EXPRESS

Ms. Maryanne Dickey Document Specialist Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, FL 32399

RE: Mark Investments, Inc./General Corporate

Our File 97.0320

Dear Ms. Dickey:

Enclosed are your filing rejection letter and the original and one copy of the amended Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. Per your enclosed letter, you are already holding the filing and copy fees for this amendment. Please overnight the certified copy to me using the enclosed pre-addressed Airbill.

Thank you for your prompt assistance. Please feel free to call me or Stephanie C. Powell, Esquire at (919) 683-1561 if you have any questions.

Sincerely,

Virginia M. Burrows, CLAS Certified Legal Assistant Real Estate Specialist

Enclosures

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

		EX 是
F940000529	32 ment number of corporation (if known))	野 SE TI
(Docu	ment number of corporation (it known))	芸了一
Louisaton Mark Proportion Corn		SSE - 1
Lexington Mark Properties Corp. Name of corporation	as it appears on the records of the Department of State)	The B
(mano er corporation		FLO ST
North Carolina	3. September 28, 1994	DR. 19
(Incorporated under laws of)	(Date authorized to do busine	ss in Florida)
(4-7 COMP)	SECTION II LETE ONLY THE APPLICABLE CHANGES)	
(4-7 COM1)	DELECTED THE ATTECHDED CHANGED,	
4. If the amendment changes the name of the c	corporation, when was the change effected unde	r the laws of
its jurisdiction of incorporation? December	"	
to jurisdiction of medipolation.		•
5 Mark Investments, Inc. of North Carolina		<u> </u>
(Name of corporation after the amendment, appropriate abbreviation, if not contained it	adding suffix "corporation," "company," or "in	icorporated," or
appropriate door values, is not considered.		
(If new name is unavailable in Florida, enter business in Florida)	alternate corporate name adopted for the purpo	se or transacting
- 100		
6. If the amendment changes the period of dur	ation, indicate new period of duration.	
Ů.	•	
·	(New duration)	
7. If the amendment changes the jurisdiction o	f incorporation, indicate new jurisdiction.	
		CW.
	(New jurisdiction)	
CO O O 110	0 -//	
(other) Billy	8/25/6	14
(Signature of a director, president or other of of a receiver or other court appointed fiducia	ficer - if in the hands ((Pate) ary, by that fiduciary))
Andrew B. Widmark	President	
(Typed or printed name of pe	erson signing) (Title of person	on signing)

(Typed or printed name of person signing)



State of North Carolina Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

MARK INVESTMENTS, INC.

the original of which was filed in this office on the 20th day of December, 2000.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of July, 2004

Claime 4 Marshall
Secretary of State

203559023

SOSID: 0227950

Date Filed: 12/20/2000 11:30 AM
Effective: _12/31/2000

Elaine F. Marshall

North Carolina Secretary of State

ARTICLES OF AMENDMENT

of

MARK PROPERTIES INC.

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is Mark Properties Inc. 2. The text of each amendment adopted is as follows: Paragraph 1 is hereby deleted in its entirety and the following is inserted in its place: The name of the corporation is Mark Investments, Inc. 3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares except to reflect the change of name of the corporation. The date of adoption of the amendment was ____ December 14 4. 5. The amendment was approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes. 6. These Articles of Amendment will be effective December 31, 2000, at 9:00 a.m. December This the 14th day of , 2000.

MARK PROPERTIES INC.

Andrew B. Widmark, President

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