

F95000003865

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 19, 2004

GAEDEKE LANDERS MANAGEMENT, INC.
3710 RAWLINS STREET., STE 1000, LB #24
DALLAS, TX 75219

SUBJECT: GAEDEKE LANDERS MANAGEMENT, INC.
REF: F95000003865

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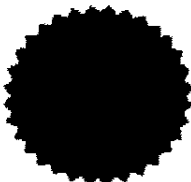
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GAEDEKE LANDERS MANAGEMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GAEDEKE MANAGEMENT, INC.", THE FIFTEENTH DAY OF JULY, A.D. 2004, AT 1:51 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2529819 8320

AUTHENTICATION: 3238052

040523191

DATE: 07-16-04