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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301
City State Zip Phone

CORPORATION(S) NAME

200002931072--7
-07/14/99-01019-015
*****35.00 *****35.00

Duke Realty Investments, Inc.
to:

Duke - Weeks Realty Corporation

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☒ Amendment
☐ Dissolution/Withdrawal
☐ Merger
☐ Mark
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call When Ready
☒ Walk In
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☐ Other
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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G. COULLIETTE JUL 14 1999

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

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99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Duke Realty Investments, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Indiana
3. Date authorized to do business in Florida: June 9, 1999

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?


July 2, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Duke - Weeks Realty Corporation

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title
John R. Gaskin, Vice President and
Secretary

July 2, 1999

Date

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that Articles of Merger were filed in this office on July 2, 1999, with an effective date of July 2, 1999, merging:

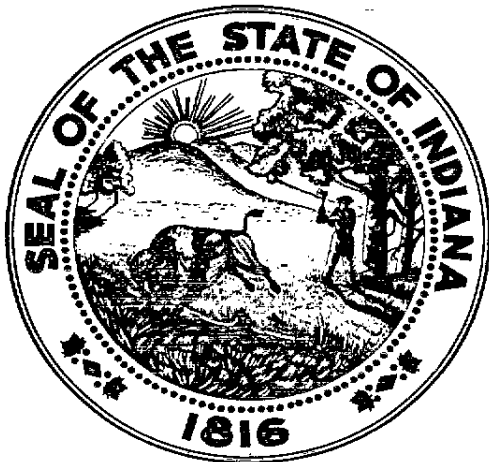
WEEKS CORPORATION
(non-survivor, a Georgia corporations)

with and into

DUKE REALTY INVESTMENTS, INC.
(survivor, an Indiana corporation)

I further certify that the surviving corporation changed it's name to DUKE-WEEKS REALTY CORPORATION as a result of this merger.

I further certify that the corporation has filed it's most recent annual report with this office as required by Indiana Law.



In Witness Whereof, I have hereunto set my Hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eighth day of July, 1999

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy