G54197

TOWN CENTRE
EXECUTIVE OFFICE
FIFTH & GRACE

January 24, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500004829855--3
-01/28/02--01026--008
*****52.50 *****52.50

RE: Corporation name change

Dear Sir:

Enclosed is the Articles of Amendment to Articles of Incorporation of Business Property, Inc changing the name to Town Centre, Inc. Included is a check for $52.50. Please file the articles of amendment, send a certified copy of the Amendment and a copy of the Certificate of Status. Thank You.

Sincerely Yours,

Robert Koehnemann
President

FILED
02 JAN 28 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
1/29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BUSINESS PROPERTY, INC.
(present name)

654197
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

Change name of corporation to Town Centre, Inc.

FILED
02 JAN 28 PM 12: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1, 2002.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
  (voting group)

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of January, 2002.

Signature President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert B Koehnemann
(Typed or printed name)

President
(Title)