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February 3, 2004

Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

I am enclosing Articles of Amendment for Paddock Park Development, Inc. for filing, along with Paddock Park Development, Inc.'s check in the amount of \$43.75, which includes \$35.00 filing fee and \$8.75 for a certified copy. Please return the certified copy to me.

Thank you very much for your assistance in this matter.

Sincerely yours,



Margaret Palmer

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PADDOCK PARK DEVELOPMENT, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I of the Articles of Incorporation of Paddock Park Development, Inc., a Florida corporation, is hereby amended to read as follows:

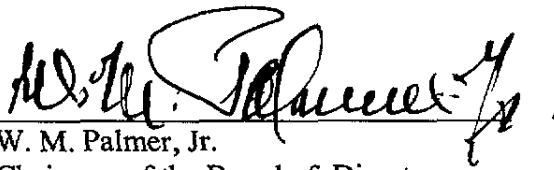
ARTICLE I

The name of the corporation is THE PALMER COMPANIES, INC.

SECOND: The date of the amendment's adoption: January 20, 2004.

THIRD: The amendment was approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 3rd day of February, 2004.


W. M. Palmer, Jr.
Chairman of the Board of Directors