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January 9, 2002

Secretary of State
Corporations Division
The Capital
409 East Gaines Street
Tallahassee, Florida 32301

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-01/15/02--01031--001
*****35.00 *****35.00

**Re: Articles of Amendment to Articles of Incorporation of
Foland & Higbee, Inc.
New Corporation: Foland & Higbee, Inc.**

Dear Sirs:

Enclosed is an original and one (1) copy of Articles of Amendment to Articles of Incorporation of Foland & Higbee, Inc., changing its name to Foland & Higbee Properties, Inc.

Once the amendment is processed, we ask that you process the enclosed original and one (1) copy of Articles of Incorporation of a new corporation named Foland & Higbee, Inc.

Please file the originals and return acknowledgment copies to me. Our checks for \$35.00 for the name change and \$70.00 for the new corporation are enclosed to cover the fees.

Thank you for your assistance and cooperation.

Sincerely,

H. LEON HOLBROOK, III

Name chg
1.22.02
1a

HLH,III/mg
Enclosures
cc: Jay Higbee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 15 PM 12:56

(Gmc to
Charter)

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
FOLAND & HIGBEE, INC.
CHANGING ITS NAME TO
FOLAND & HIGBEE PROPERTIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 15 PM 12:56

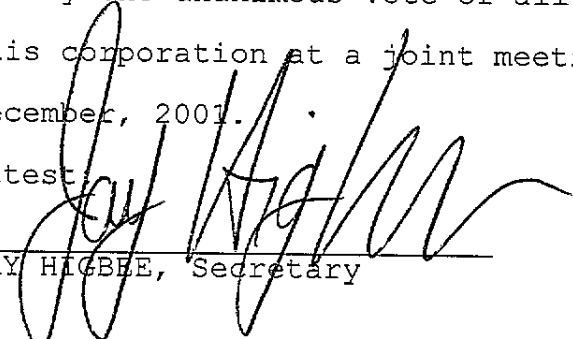
The Articles of Incorporation of this corporation are amended as follows:

1. Article I is amended to change the name of this corporation to: FOLAND & HIGBEE PROPERTIES, INC.


2. The effective date of this amendment shall be January 1, 2002 for tax and accounting purposes.

3. This amendment was adopted and approved by the directors and by the unanimous vote of all shareholders entitled to vote of this corporation at a joint meeting held on the 31st day of December, 2001.

Attest:


JAY HIGBEE, Secretary

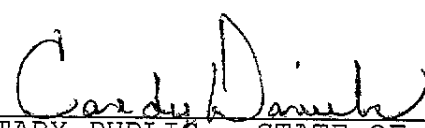
FOLAND & HIGBEE, INC.

By 
JOHN H. HIGBEE, III, President

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 2th day of January, 2002, by JOHN H. HIGBEE, III, President, and JAY HIGBEE, Secretary, of FOLAND & HIGBEE, INC., a Florida corporation, on behalf of the corporation, who are personally known to me.


NOTARY PUBLIC - STATE OF FLORIDA
Print Name: Candy Daniels
My Commission Expires: CANDY DANIELS
Commission No.: _____

Notary Public, State of Florida
My Comm. expires Aug. 2, 2004
Comm. No. CC 949391