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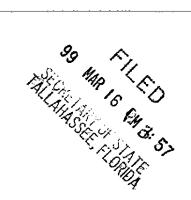
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FAIRWAY OAKS PROPERTIES, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

- 1. The name of the Corporation is FAIRWAY OAKS PROPERTIES, INC.
- 2. Article I of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I

"The name of this Corporation is MINIERI PROPERTIES, INC. The principal office of this corporation and the mailing address of this corporation is 29656 U.S. 19 North, Suite 100, Clearwater, Florida 33761."

3. This Amendment has been adopted by unanimous Written Action of the Directors and Shareholders of the Corporation on March 10, 1999, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this /o day of March, 1999.

FAIRWAY OAKS PROPERTIES, INC., a Florida corporation

By: Carl A. Minieri,

President

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