

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road Mount Vernon Square Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 Fax (904) 222-1666

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1.) ARIPEKA Investment Properties, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
97 FEB 13 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 FEB 13 AM 10:28
DIVISION OF CORPORATION

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w/ Amendment
2/13/97

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FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ARIPEKA INVESTMENT PROPERTIES, INC.

WHEREAS, the Articles of Incorporation of ARIPEKA INVESTMENT PROPERTIES, INC. were filed with and approved by the Secretary of State of the State of Florida on the 9th day of December, 1985;

WHEREAS, it is the intention of all of the directors and the sole stockholder of ARIPEKA INVESTMENT PROPERTIES, INC. that the Articles of Incorporation of ARIPEKA INVESTMENT PROPERTIES, INC. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of ARIPEKA INVESTMENT PROPERTIES, INC. hereinafter set forth was approved by all of the directors and the sole stockholder of ARIPEKA INVESTMENT PROPERTIES, INC. pursuant to the provisions of Florida Statutes, Section 607.1003(5), effective on the 12th day of February, 1997; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of ARIPEKA INVESTMENT PROPERTIES, INC. are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

*ARTICLE I
Name and Address

The name of this corporation shall be:

Holdings Investments, Inc.

The mailing address of this corporation shall be:

c/o J. Bob Humphries, Esquire
Fowler, White, Gillen, Boggs,
Villareal and Banker, P.A.
P.O. Box 1438
Tampa, Florida 33601

The principal office address of this corporation shall be:

1803 U.S. 19
Holiday, Florida 34691

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TALLAHASSEE, FLORIDA

