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December 20, 1996

Secretary of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

800002036428--9

-12/24/96-01036-023
*****87.50 *****87.50

RE: MAVERICK PROPERTIES, INC.

Gentlemen:

Enclosed for filing with the State is two original counterparts of the Articles of Amendment to the Articles of Incorporation in regard to Maverick Properties, Inc. changing the corporate name.

Please return one certified copy to our office at the above-listed address. Our firm's check in the amount of \$87.50 is enclosed for the fees.

If you have any questions, please contact our office. Thank you for your assistance in this matter.

Sincerely,

Helen M. Smith

Helen M. Smith

Secretary to Jere F. Daniels

FILED
96 DEC 23 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

Name Change

LFS

1-6-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

C E R T I F I C A T E

I, EDMOND R. HENDERSON, JR., do hereby certify that I am the President and Secretary of MAVERICK PROPERTIES, INC., a corporation duly organized and existing under the laws of the State of Florida, and I do hereby certify that at a Special Joint Meeting of the Board of Directors and Stockholder of said corporation held on the 19th day of December, 1996, the Directors and Stockholders unanimously approved amending Article I of the Articles of Incorporation of MAVERICK PROPERTIES, INC., so that as amended said Article I shall read as follows:

ARTICLE I

The name of this corporation shall be "HENDERSON DEVELOPMENT CORPORATION."

IN WITNESS WHEREOF, this Certificate has been executed in the corporation name by its President and Secretary hereunto duly authorized and the corporate seal has hereunto been affixed this 20th day of December, 1996.

MAVERICK PROPERTIES, INC.

(CORPORATE SEAL)

By:

Edmond R. Henderson, Jr.
Edmond R. Henderson, Jr.
President and Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this
20th day of December, 1996, by EDMOND R. HENDERSON, JR.,
President and Secretary of Maverick Properties, Inc., on behalf
of the corporation.

NOTARY PUBLIC

Sign: Helen M. Smith
Print: HELEN M. SMITH



Helen M. Smith
MY COMMISSION & COPIES
Expires 7, 2000
BOOKED THIS DAY FOR RECORDING, INC.