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January 9, 2001

Amendment Section **Division of Corporations** (P.O. Box 6327) 409 E. Gaines St. Tallahassee, FL 32399

> Re: Riverview of Ft. Myers, Inc.

*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find original and copy of Articles of Amendment and Certificate of Approval of Shareholders for filing along with our check in the amount of \$35.00. Please file the above and return to us a date stamped copy in the enclosed self addressed, stamped envelope. Thank you for your attention to this matter.

Sincerely,

& ASSOCIATES

Ellen S. Maher Attorney at Law

EM/ Enclosures



ARTICLES OF AMENDMENT OF RIVERVIEW FT. MYERS, INC.

Article I of the Articles of Incorporation of Riverview Ft. Myers, Inc. a Florida corporation (formerly known as Blue Fire, Inc.), is hereby amended to read as follows:

Article I - Name

The name of this Corporation shall be Postal Properties, Inc.

The foregoing Amendment to the Articles of Incorporation of Riverview Ft. Myers, Inc. a Florida corporation (formerly known as Blue Fire, Inc.), was approved and adopted by the Stockholders and Directors at a duly called Special Joint Meeting of the Stockholders and Directors held on the 5th day of January, 2001.

(Corporate Seal)

Riverview Ft. Myers, Inc.

Sylvia Connor, Secretary

Wanklyn, President

STATE OF FLORIDA)
SS
COUNTY OF COLLIER)

BEFORE ME, a notary public authorized to administer oaths and take acknowledgments in the state and county set forth above, personally appeared John A. Wanklyn, known to me to be the person who executed the foregoing Articles of Amendment as President of Riverview Ft. Myers, Inc., a Florida corporation, and Sylvia Connor, known to me to be the person who executed the foregoing Articles of Amendment as Secretary of Riverview Ft. Myers, Inc., a Florida corporation, and they acknowledged to and before me that they executed those Articles of Amendment as President and Secretary of said Corporation, and that the seal affixed to the foregoing Articles of Amendment is the corporate seal of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 5th day of January, 2001.

Notary Public

My Commission Expires:

