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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PEDRO REALTY SO. FLORIDA, INC.

98 DEC 28 PM 1:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

PEDRO REALTY SO. FLORIDA, INC.

FILED
98 DEC 28 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

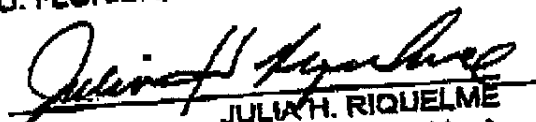
Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida Corporation adopts the following Articles of Amendment of its Articles of Incorporation. These amendments were adopted on December 23, 1998.

ARTICLE 1. NAME OF CORPORATION

The name of this corporation shall be **CONTINENTAL PREMIER CO.**

These amendments were adopted by the stockholders and directors of the corporation on December 23, 1998 through Written Consent of the Stockholders and Directors in Lieu of Special Meeting, Pursuant to Section 607.0704 and 607.0821 of the Florida Business Corporation Act.

The undersigned officer has executed and adopted these Articles of Amendment to Articles of Incorporation of **PEDRO REALTY SO. FLORIDA, INC.** on December 23, 1998.


JULIA H. RIQUELME
President

Prepared by:
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