

LAW OFFICES
GARY J. HAUSLER

GARY J. HAUSLER
(MEMBER OF FLORIDA, WASH D.C., & N.Y. BARS)

L94483

950 N. COLLIER BLVD.
SUITE 202
THE SUNTRUST BUILDING
MARCO ISLAND, FL 34145

August 31, 1999

(941) 394-3171
FAX (941) 394-4858

Secretary of State
Corporations Division
Att.: Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment to Articles of Incorporation
MOORE PROPERTY MANAGEMENT, INC.
Document No. L94483

500002978455--5
-09/03/99-01071--004
*****35.00 *****35.00

Dear Sir:

Enclosed herewith please find the following documents with respect to the Articles of Amendment to the Articles of Incorporation of the corporation entitled: MOORE PROPERTY MANAGEMENT, INC.:

1. Original and one (1) copy of ARTICLES OF AMENDMENT;
2. The undersigned's escrow account check in the amount of \$35.00 as and for your fee for filing Articles of Amendment;

Please proceed to file the enclosed original Articles of Amendment and return a copy of the filed Articles in the provided return envelope.

Thank you for your anticipated cooperation.

Very truly yours,

Gary J. Hausler

NC
9-14-99
MJS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -3 PM 12:54

FILED

GJH:ct
Encs.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MOORE PROPERTY MANAGEMENT, INC.

FILED
99 SEP -3 PM 12:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida

Pursuant to the provisions of Section 607.187 of the Florida
Statutes, the undersigned corporation adopts the following articles
of amendment to its articles of incorporation:

ARTICLE I

1. The name of the corporation shall be amended to

JOHN'S PROPERTY MANAGEMENT, INC.

2. The aforesaid amendment of the articles of incorporation
was adopted by a unanimous vote of the shareholders and directors of
the corporation on August 31, 1999, after the issuance of any shares,
in the manner prescribed by the Florida General Corporation Act.

3. This amendment was recorded in the Minutes of the
corporation.

JOHN C. JOANIDES, President

JOHN C. JOANIDES, Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

JOHN C. JOANIDES, Sole Director
and Sole Shareholder

The foregoing instrument was acknowledged before me this 31st day
of August, 1999, by JOHN C. JOANIDES, individually, and as President
and Secretary, MOORE PROPERTY MANAGEMENT, INC., A Florida
Corporation, on behalf of the corporation. He is personally known to
me and did not take an oath.

My Commission Expires:
(SEAL REQUIRED)



GARY J. HAUBLER
My Commission CC839099
Expires Mar. 12, 2000

Notary Public