

M 66353

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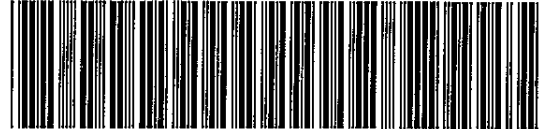
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03 FEB 11 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



February 7, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Relo Service Realty, Inc.

Dear Sir/Madam:

Enclosed please find our Articles of Amendment to the Articles of Incorporation for the referenced corporation. Included is our payment of the \$35.00 filing fee.

Please record the amendment and forward confirmation of the filing to me at the address shown below. Thank you for your assistance in this matter.

Sincerely,

Lori A. Eischen  
Executive Assistant

enc.

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
RELO SERVICE REALTY, INC.**

**FILED**  
03 FEB 11 AM 9:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned do hereby certify as follows:

1. They are Chief Operating Officer and Secretary of Relo Service Realty, Inc., a Florida corporation, whose original Articles of Incorporation were filed with the Department of State on January 20, 1988, and assigned document number M66353.

2. The following amendment to the corporation's Articles of Incorporation was duly adopted by written consent of all of the directors and shareholders of the corporation on January 30, 2003, in accordance with Sections 607.0704 and 607.0821, Florida Statutes:

RESOLVED, that Article I of the Articles of Incorporation of this corporation is hereby amended in its entirety to read as follows:

**Article I  
Name and Duration**

The name of the corporation shall be LEXICON REALTY, INC. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

3. The consent of all holders of common stock in the corporation to this amendment is sufficient for approval by such shareholders.

DATED this 7th day of February, 2003.

ATTEST:

Barbara Suddath Stickland  
SECRETARY

  
CHIEF OPERATING OFFICER

George W. Doyle