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PO00000096047

April 4, 2001

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

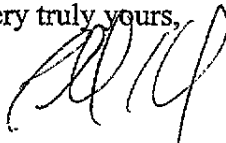
Re: Articles of Amendment to the  
Article of Incorporation of  
RHPK Properties Group, Inc.

Dear Madam or Sir:

Enclosed here within please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of RHPK Properties Group, Inc., together with our firm's check in the amount of \$35.00 to cover the filing fees.

Please file the Articles of Amendment and return a certified copy to the undersigned.

Very truly yours,



Philip F. Keidaish, Jr.

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01 APR -9 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PFK:cvs

Enclosure

PO00000096047  
2001-4-9  
2001

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**RHPK PROPERTIES GROUP, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes (1997), the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P00000096047.

1. The name of this corporation is hereby changed to Orlando Property Group, Inc.
2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on April 4, 2001.
3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 4<sup>th</sup> day of April, 2001.

This Amendment is dated this 4th day of April, 2001.

**RHPK PROPERTIES GROUP, INC.**

By: \_\_\_\_\_

**Philip F. Keidaish, Jr., President**

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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared **PHILIP F. KEIDAISH, JR.**, as **President of RHPK Properties Group, Inc.**, to me known to be the person described in or who has produced a driver's license as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

**WITNESS** my hand and official seal in the County and State last aforesaid this 4th day of April, 2001.

*Carolyn Van Sandt*

Carolyn Van Sandt

(Print Name)

Notary Public/State of Florida  
My Commission Expires:



Carolyn Van Sandt  
MY COMMISSION # CC978232 EXPIRES  
February 28, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED