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November 2, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-11/05/01--01040--003
*****35.00 *****35.00

RE: Articles of Dissolution for MCM Commercial Real Estate, Inc.
Our File No.: 130342-1

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the Articles of Dissolution of the above-referenced corporation.

Please file the Articles of Dissolution, indicate the filing on the enclosed copy, and return the copy to the undersigned.

A check is also enclosed in the amount of \$35.00 to cover the filing fee.

NC Amended
11-13-01
RLB

Yours very truly,



R. Lee Bennett

RLB:nbc
Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCM COMMERCIAL REAL ESTATE, INC.

MCM COMMERCIAL REAL ESTATE, INC., a Florida corporation (the "Corporation"), by and through its President, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.1003 of the Florida Statutes, the Board of Directors of the Corporation and the Shareholders of the Corporation adopted, in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on November 1, 2001, an amendment to Article I and Article II of the Articles of Incorporation of the Corporation, deleting Article I and Article II in their entirety and substituting therefor the following:

ARTICLE I - NAME

The name of this Corporation shall be:

McFADDEN & MORRISON, INC.

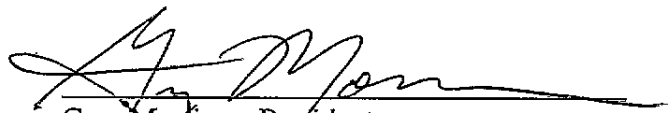
ARTICLE II - PRINCIPAL OFFICE

The address of the principal office and the mailing address of the Corporation is 1833 Ivanhoe Road, Orlando, Florida 32804.

2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval, and the Corporation's Shareholders are not divided into different voting groups.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 1st day of November, 2001.


Greg Morrison, President