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BASIC AMENDMENT

TWERY ASSOCIATES, INC.

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**ARTICLES OF
AMENDMENT TO THE ARTICLES OF INCORPORATION
OF TWERY ASSOCIATES, INC.**

Twery Associates, Inc. hereby adopts the following amendment to its Articles of Incorporation:

- 1. The Corporation's Articles of Incorporation were filed on April 22, 2002 as document No. P02000043790.
- 2. Article I of the Articles of Incorporation is amended to read:

ARTICLE I

NAME

The name of this corporation shall be OAK PLAZA ASSOCIATES, INC.

- 3. The number of votes cast for this Amendment by the shareholders was sufficient for approval.
- 4. The date of the adoption of this amendment is July 16, 2004.

TWERY ASSOCIATES, INC.

By: [Signature]
Its President

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