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July 24, 2002

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

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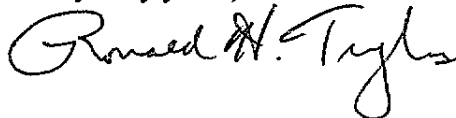
**Re: Articles of Amendment to the Articles of Incorporation of
Authorized Property Management, Inc.**

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Amendment to the Articles of Incorporation of Authorized Property Management, Inc. and a check in the amount of \$43.75 which represents the filing and certification fee.

Please do not hesitate to contact me if you have any question regarding this matter.

Very truly yours,



Ronald H. Trybus

RHT:dp
Enclosures

N/C

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 26 PM 4:19

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
AUTHORIZED PROPERTY MANAGEMENT, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 26 PM 4:19

Pursuant to the provisions of §607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is AUTHORIZED PROPERTY MANAGEMENT, INC.
2. The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 10th day of July, 2002, in the manner prescribed by the Florida Business Act:

Article I, titled "Name," is hereby amended to read as follows:

Article I

Name

The name of the Corporation is AUTHORIZED PROPERTY, INC.


3. The shares of the Corporation issued and outstanding at the time of adoption was One Thousand (1000) shares and the number of shares entitled to vote thereon was One Thousand (1000).
4. The number of shares voted in favor of such amendment was One Thousand (1000) shares and the number of shares voted against such amendment was Zero (0). The number of shares voted in favor of the amendment was sufficient for approval.

DATED this 19th day of July, 2002.

ATTEST:

AUTHORIZED PROPERTY
MANAGEMENT, INC.


Carolyn Chambers, Secretary


Mack Chambers, Chief Executive Officer