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(Requestor's Name)
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WM. A. OUGHTERSON OF COUNSEL

*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM - STRAUSBAUCH

May 27, 2003

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

RF.

NRD Properties, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$35.00 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Amendment to Articles of Incorporation for the above corporation.

Once the Amendment has been filed, please return the copy to my office marked as filed.

Sincerely yours

rederick G. Syndheim, Jr.

FGS:sn Encls. D-370A

cc: Mr. N. Robert Desruisseax



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NRD PROPERTIES, INC.

On this the <u>23</u> day of <u>M M</u>, 2003, a meeting of the officers of NRD PROPERTIES, INC., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the officers and shareholders the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing Article VII. Incorporators and substituting the following new Article VII:

ARTICLE I. NAME

The name of this corporation shall be NRD ENTERPRISES, INC.

The undersigned officer and shareholder, hereby certifies that all the officers and shareholders, at a meeting duly called, noticed and held on the 23th day of MAY 2003, at which all the officers and sharesholders were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way.

DATED this 23rd day of May 2003.

STATE OF PACKO	· ·
The foregoing instrument was acknowledged before me this 3 day of, 2003, by N. ROBERT DESRUISSEAX, President and Shareholder.	
Signature Sandt de Styron Florary Public Caernary on Twp., Berks County My Commission Expires Sept. 20, 2004	-
Member, Pennsylvania Association of Notaries	= -
Print, type or stamp commissioned name of Notary Public	-
Personally known or produced identification	-
Type of Identification Produced Drivers License	· <u>1 = · · · · · · · · · · · · · · · · · · </u>

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