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(Requestor's Name)

LAW OFFICES

UGHTERSON, SUNDHEIM & WOODS, P.A.

310 SW OCEAN BOULEVARD

STUART FLORIDA 34994-2007

(City/State/Zip/Phone #)

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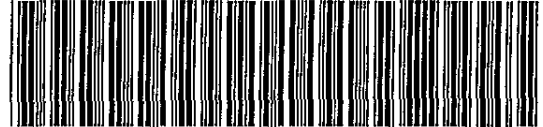
(Business Entity Name)

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FREDERICK G. SUNDHEIM, JR.
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*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUGH

May 27, 2003

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

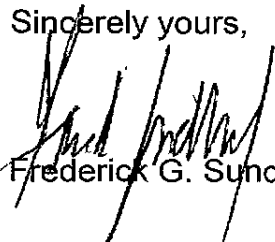
RE: NRD Properties, Inc.

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,


Frederick G. Sundheim, Jr.

FGS:sn

Encls.

D-370A

cc: Mr. N. Robert Desruisseax

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NRD PROPERTIES, INC.

On this the 23rd day of May, 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 23rd day of May, 2003, at which all the officers and shareholders were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way.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.


N. ROBERT DESRUISSEAX President and
Shareholder

STATE OF PA
COUNTY OF Berks

The foregoing instrument was acknowledged before me this 23 day of
may, 2003, by N. ROBERT DESRUISSEAX, President and Shareholder.

[Signature]
Signature of Notary Public
Sandra J. Stevens, Notary Public
Caernarvon 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