

Sent By: DANIEL HICKS, P.A.;

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Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

PP MGT, INC.

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**ARTICLES OF AMENDMENT**

**OF**

**PP MGT., INC.**

Pursuant to Florida Statute Section 607.1005, the following provisions of the Articles of Incorporation of PP MGT., INC., a Florida corporation, filed in Tallahassee on May 20, 2002, be and they are hereby amended in the following particulars:

**I.**

Name and Address, be and it hereby is amended to read as follows:

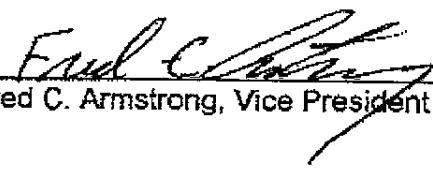
"The name of the corporation shall be "Paramount Property Management, Inc.", and the date of the adoption of this amendment was June 10, 2002.

**II.**

This amendment to change the name of the corporation to Paramount Property Management, Inc. was approved by all of the Shareholders and Directors, and that the casting of votes was sufficient for approval of the name change.

IN WITNESS WHEREOF, the undersigned sole shareholder of the corporation has executed these Articles of Amendment this 10<sup>th</sup> day of June, 2002.

PP MGT., INC.,  
a Florida corporation

By:   
Fred C. Armstrong, Vice President

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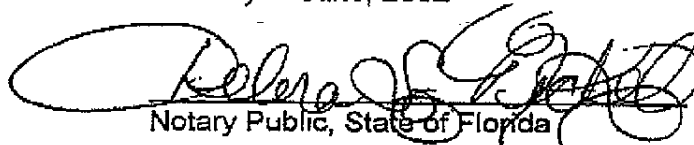
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STATE OF FLORIDA  
COUNTY OF MARION

Before me, personally appeared, **FRED C. ARMSTRONG**, as Vice President, of the corporation, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 10<sup>th</sup> day of June, 2002



  
Notary Public, State of Florida

Daniel Hicks, P.A.  
421 South Pine Avenue  
Ocala, Florida 34474-4175  
Telephone: (352) 351-3353  
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Florida Bar No.: 0145139

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