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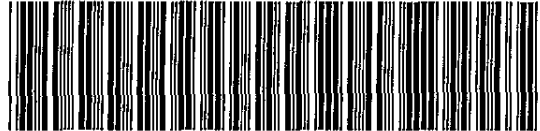
(Business Entity Name)

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03 OCT 22 AM 10:35

DIVISION OF CORPORATION

FILED

03 OCT 22 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Goulette OCT 22 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 289783 7133535

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 22, 2003

ORDER TIME : 9:52 AM

ORDER NO. : 289783-005

CUSTOMER NO: 7133535

CUSTOMER: Ms. Louise Hove
James Marcus Vernon, Esq
1721 Rainbow Drive

Clearwater, FL 33755

DOMESTIC AMENDMENT FILING

NAME: CORPORATE PROPERTIES OF TAMPA
BAY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

CORPORATE PROPERTIES OF TAMPA BAY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

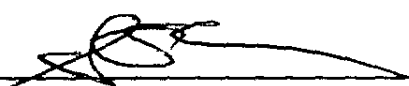
Article 1 is hereby amended to affect a name change. The new name of the corporation shall be:

TOWN CENTER OF TAMPA BAY, INC.

SECOND: The date of this amendment's adoption: October 16, 2003

THIRD: The amendment was adopted by the Board of directors without shareholder action and shareholder action was not required.

Signed this 16th day of October, 2003.

Signature: 
Print Name: Stephen D. Hove
Print Title: Director - President

SECRETARY
TALLAHASSEE, FLORIDA

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