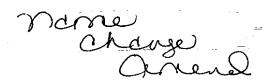
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Other		Merger	]
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OTHER FILINGS		REGISTRATION/QUALIFICATION	<u> </u>
Annual Reports		Foreign	
Fictitious Name		Limited Liability	
Name Reservation		Reinstatement	
Reinstatement		Trademark	
		Other	]

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### PRUDENTIAL CRES OF TAMPA BAY, INC.

The undersigned corporation, in accordance with the Farida Business Corporation Act and its Bylaws, hereby edopts the following Articles of Amendment:

- 1. The name of the Corporation is PRUDENTIAL CRES OF TAMPA BAY, INC.
- 2. Article I of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

### "ARTICLE I

"The name of this Corporation is: CRES OF TAMPA BAY, INC."

3. This Amendment has been adopted by unanimous Written Action of the Directors and Shareholders of the Corporation on April  $\underline{5}$ , 2004 which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this  $\underline{\mathcal{S}}$  day of April, 2004.

PRUDENTIAL CRES OF TAMPA BAY, INC., a Florida corporation

Allen S. Crumbley President