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Florida Department of State
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600 NORTH DEVELOPERS, INC.

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PAGE 001/001 Florida Dept of State



August 8, 2006

FLORIDA DEPARTMENT OF STATE

600 NORTH DEVELOPERS, INC.
600 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

Division of Corporations
(Second Attempt)

SUBJECT: 600 NORTH DEVELOPERS, INC.
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
600 NORTH DEVELOPERS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

600 NORTH INVESTMENTS, INC.

The date of amendment adoption: August 2, 2006.

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signature: _____

Name: Charles A. Bray

Title: President/Secretary

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