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BASIC AMENDMENT

HOME DEVCO/GRAMERCY, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HOME DEVCO/GRAMERCY, INC.**

FIRST: *The date of the filing of the Articles of Incorporation of HOME DEVCO/GRAMERCY, INC. was June 15, 2004.*

SECOND: *The following amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation:*

RESOLVED, *that the name of the Corporation shall be amended to be:*

HOME DEVCO/GRAMERCY SQUARE, INC.

DATED this 27th day of September, 2004.



ANDREW STEINBERG, President

THIS INSTRUMENT PREPARED BY:

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