

P04000162571

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THE WEISSER REALTY GROUP, INC.

MICHAEL H. WEISSER, President
KIM RIEDY, Comptroller
DARIA WEISSER, Chairman
JUSTIN P. WEISSER, Sr. Vice President

801 N.E. 167th Street, 2nd Floor
North Miami Beach, FL 33162
Phone: (305) 690-9110
Fax: (305) 690-9550

December 28, 2004

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: CP Hazard Management Company, Inc.
Document No. P04000162571

Gentlemen:

The enclosed Articles of Amendment and fee are submitted for filing.

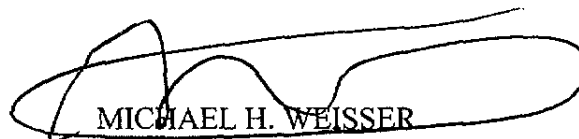
Please return all correspondence concerning this matter to the following:

Michael H. Weisser
THE WEISSER REALTY GROUP, INC.
801 N.E. 167th Street, 2nd Floor
North Miami Beach, Florida 33162

For further information concerning this matter, please call Michael H. Weisser at 305-690-9110.

Enclosed is a check for the following amount: \$43.75, filing fee and certified copy (an additional copy is enclosed).

Very truly yours,


MICHAEL H. WEISSER

ARTICLES OF AMENDMENT
TO
CP HAZARD MANAGEMENT COMPANY, INC.
(Document Number P04000162571)

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: Hazard Super Wal-Mart Management Company, Inc.

Date of amendment adoption: December 28, 2004

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

EXECUTED this 28th day of December, 2004.


MICHAEL H. WEISSER, President

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SECRETARY OF STATE