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**GILES & ROBINSON, P.A.**  
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September 14, 2006

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Rockwell Developers, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment for the above-mentioned entity along with our firm's check in the amount of \$35.00 for the following:

<u>Item</u>	<u>Amount</u>
Amendment to record	<u>\$35.00</u>
TOTAL	\$35.00

Thank you for your assistance in this matter. If you have any questions, please contact me.

Sincerely,  
GILES & ROBINSON, P.A.



John J. Reid

JJR/klr  
Enclosure

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ARTICLES OF AMENDMENT  
OF  
ROCKWELL DEVELOPERS, INC.

1. The name of the corporation is ROCKWELL DEVELOPERS, INC.
2. Article I of the Articles of Incorporation of ROCKWELL DEVELOPERS, INC. is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: ROCKWELL INVESTMENT  
PROPERTIES, INC.

3. The foregoing amendment was adopted by the Board of Directors and the Shareholders of this Corporation on September 12<sup>th</sup>, 2006. The number of shareholder votes cast was sufficient to approve the amendment.

  
\_\_\_\_\_  
Carey L. Hill  
Vice President