



**HAYDON-RUBIN**

**P93000056055**

January 24, 1997

Secretary of State  
Amendments Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Corporation Name Change

400002071024--6  
-01/28/97--01156--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Secretary:

Please file the enclosed amendment changing MajorLand Corporation to Haydon-Rubin Development Inc.

A self addressed, stamped envelope is enclosed for return of the stamped copy for our corporate records.

Thank You,

  
Rogers K. Haydon, Jr.

RKH/sm

cc: Morris Silberman

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 27 PM 3:18

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NC

FILED JAN 31 1997

ARTICLES OF AMENDMENT OF  
MAJORLAND CORPORATION

The Articles of Incorporation of Majorland Corporation, a Florida Corporation, are hereby amended, to change the name of the corporation by amendment to Article I. Article I is hereby amended to read as follows:

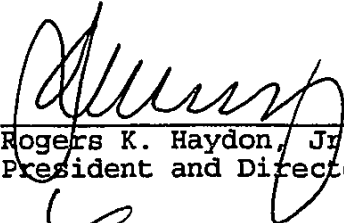
"ARTICLE I


NAME

The name of this corporation is HAYDON-RUBIN DEVELOPMENT INC."

These Articles of Amendment have been adopted by unanimous consent of the Directors and the Shareholders of the corporation. Accordingly, the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned hereby execute this Amendment to Articles of Incorporation this 15th day of Jan., 1997.

  
\_\_\_\_\_  
Rogers K. Haydon, Jr.,  
President and Director

  
\_\_\_\_\_  
Leslie A. Rubin, Director

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 27 PM 3:18