

P930006010

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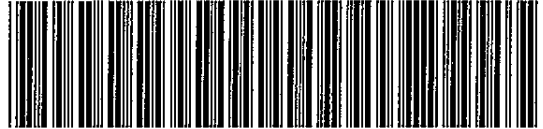
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

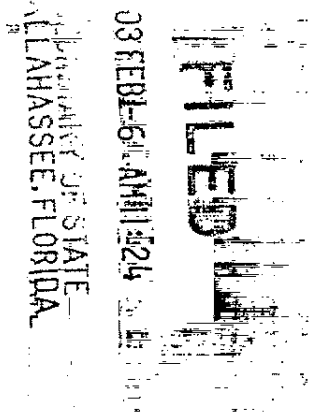
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Offices of
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February 4, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Brock Properties, Inc.

Amendment Section:

Enclosed are the following:

1. Articles of Amendment re: Brock Properties, Inc.
2. Check in the amount of \$43.75 (\$35 filing fee plus \$8.75 for a certified copy)

If you should have any questions, please contact me at the letterhead address or phone number.

Sincerely,



David S. Bright
Paralegal for
Artice L. McGraw

dsb
Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M. W. BROCK PROPERTIES, INC.

FILED

03 FEB -6 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P93000066010

Document number of corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article number one (1.) of the Articles of Incorporation shall now read as follows:

"1. The name of the corporation shall be: Brock Properties, Inc."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: January 1, 2003

FOURTH: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on this 16th day of January, 2003.

By: Patricia E. Brock
Patricia E. Brock
President