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DAVENPORT ASSOCIATES FLORIDA, INC.

315 Allison avenue Davenport, Florida 33837 Tel. / Fax (941) 424-5152

February 28, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

300002146033---5 -04/17/97--01037--005 *****43,75 ******43,75

Re: Davenport Florida Associates Inc. (Amended name to; Metro Property Management Services Inc.)

Gentlemen:

Enclosed is an amendment of the articles of incorporation for the referenced company, to be filed. In addition it is a check in amount of \$43.75 to cover all filing fees and the cost of issuing a Certificate of Status.

Please do not hesitate to call with any questions.

Sincerely

Kevin Dawson

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

97 APR 17 AN ID: 59
SECRETARISE FLORIDA

DAVENPORT ASSOCIATES FLORIDA, INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

"ARTICLE I. NAME" is amended from:

The name of this corporation shall be Davenport Associates Florida, Inc.

To:

The name of this corporation shall be Metro Property Management Services, 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:

THIRD:	The	e date of each amendment's adoption: FEBRUARY 28, 1997
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
Ç	X 1	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Į		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient
		for approval by
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatu		gned this day 27 of FEBRUARY , 19 97 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR		
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
		KEVIN DAWSON Typed or printed name
		PRESIDENT
		LIUP

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