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FROM: FOLEY & LARDNER

ACCT#: 072720000061

CONTACT: ~~KAREN PETERSON~~ *Sonya Sowards*
PHONE: (904)359-2000

FAX #: (904)359-8700

NAME: INTEGROUP DEVELOPMENT CORP.

AUDIT NUMBER.....H9800000634

DOC TYPE.....BASIC AMENDMENT

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FOLEY & LARDNER

ACCT#: 072720000061

CONTACT: ~~KAREN PETERSON~~ *Sonya Sowards*

PHONE: (904)359-2000

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NAME: INTEGROUP DEVELOPMENT CORP.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 12, 1998

INTEGROUP DEVELOPMENT CORP.
7077 BONNEVAL RD
SUITE 600 ONE HARBERT CENTER
JACKSONVILLE, FL 32216

SUBJECT: INTEGROUP DEVELOPMENT CORP.
REF: P94000049241

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000000634
Letter Number: 098A00001573

See Attached - thanks for your help -

FAX AUDIT NO. H98000000634

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTEGROUP DEVELOPMENT CORP.

FILED
98 JAN 12 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

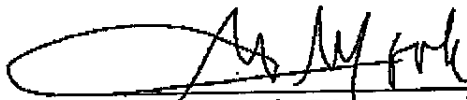
Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Integroup Development Corp., a Florida corporation, filed in Tallahassee on July 1, 1994, effective June 29, 1994, be and they hereby are amended in the following particulars:

Article 1, Section 1.1 ("Name") be and it hereby is amended to read as follows:

Section 1.1 Name. The name of the corporation is Integroup Development Corp. of Tallahassee.

The foregoing amendment was adopted by the stockholders and directors of the corporation on the 9th day of January, 1998. The only voting group entitled to vote on the adoption of this amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned directors of this corporation have executed these Articles of Amendment this 9th day of January, 1998.


A.L. van Meek, Director and Shareholder
and Chairman of the Board


Ronald F. Buckley, Shareholder and President

Prepared by:
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