

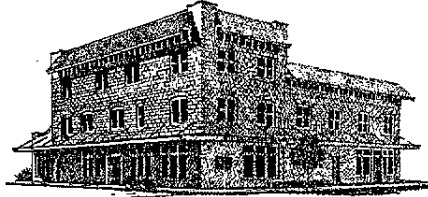
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November 10, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: Consolidated Property Services, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for Consolidated Property Services, Inc., changing the corporate name to Manasota CPS, Inc. My firm check in the amount of \$35.00 representing the filing fee is enclosed.

Should you have any questions regarding these Articles of Amendment, please do not hesitate to contact the undersigned at your convenience.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS
& KIRKLAND, P.A.

Robert W. Hendrickson, III
Robert W. Hendrickson, III

RWH/pg
Enclosures

FILED
97 NOV 12 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

See 11/17

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR

CONSOLIDATED PROPERTY SERVICES, INC.

FILED
97 NOV 12 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes (1995), Consolidated Property Services, Inc., a Florida corporation for profit, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the Corporation is Consolidated Property Services, Inc.
2. The text of each Amendment adopted is as follows:

ARTICLE I - NAME


The name of this Corporation is Manasota CPS, Inc.

3. This Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

4. The Amendment set forth in Paragraph 2 above was adopted by the unanimous written consent of the shareholders of the Corporation on October 15, 1997, such action having been taken in accordance with the provisions of Section 607.0704, Florida Statutes (1995).

5. The Amendment set forth in Paragraph 2 above was approved by all of the shareholders. The number of votes cast for Amendment was sufficient for approval by the shareholders.

The foregoing is hereby certified by the undersigned this 29th day of October, 1997.


James J. Heagerty, Jr.
Secretary