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PLEASE REPLY TO:

Tampa Office
December 19, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

000002379440--7
-12/22/97--01102--018
*****87.50 *****87.50

RE: Articles of Amendment of Hoyt Companies, Inc.

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Amendment with reference to the above corporation. Also enclosed is our client's check in the amount of \$87.50 to cover filing.

Please file the original and return the certified copy of the Articles of Amendment to me.

Very truly yours,

HARRIS, BARRETT, MANN & DEW

JOHN A. GRANT, JR.

JAG:aw

Enclosures

FILED
97 DEC 22 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOYT COMPANIES, INC.

1. The name of the corporation is Hoyt Companies, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"Article I
NAME"

This Company shall be known as Continental Property Group of Minnesota, Inc.

3. This Amendment was recommended by the Board of Directors to the Corporation's shareholders on the 28TH day of November, 1997.
4. This Amendment was approved by the holders of a majority of the corporation's common stock, which is the only group of the corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.
5. This Amendment is effective 16TH day of December, 1997.

IN WITNESS WHEREOF, Hoyt Companies, Inc., has caused these Articles of Amendment to be executed on this 28TH day of November, 1997.

HOYT COMPANIES, INC.

By: 

Bradley Hoyt, President

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TALLAHASSEE, FLORIDA