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FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA ACCT#: 105404002242
CONTACT: JULIO C EXQUIVEL
PHONE: (813) 977-5203 FAX #: (813) 632-2797

NAME: UTILITY SAVINGS OF AMERICA, INC.
AUDIT NUMBER.....H97000007193
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Articles of Amendment

Article I. Name

The name of this Florida corporation is: Myrtle Properties Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Utility Savings of America, Inc. to Myrtle Properties Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on May 1, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on May 1, 1997.

Myrtle Properties Inc.

By: 
Todd Kugler
Its: Vice President

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