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BASIC AMENDMENT

CARDINAL MANAGEMENT, INC.

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ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
CARDINAL MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Statutes, Cardinal Management, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Cardinal Management, Inc.
2. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on August 25, 1995 and assigned Document No. P95000065950.
3. The following amendment to the Articles of Incorporation of the Corporation is hereby adopted, effective with the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Secretary of State:

Article I is hereby deleted in its entirety and the following is substituted therefore:

Article I - Name

The name of the Corporation is Cardinal Properties, Inc.

4. The amendment hereby effected was adopted by Unanimous Written Consent of the Shareholders and the Board of Directors of the Corporation on August 12, 1999.
5. All other provisions of the Articles of Incorporation remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 12th day of August, 1999.

Cardinal Management, Inc.
n/k/a Cardinal Properties, Inc.

By:


Richard J. Razook - Vice-President

Richard J. Razook
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