

FP96000010845



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A LIMITED LIABILITY PARTNERSHIP
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*CERTIFIED CIRCUIT COURT MEDIATOR

March 18, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

RE: Daystar Hay Company, Inc.

Dear Sirs:

Enclosed herewith please find our firm's check in the amount of \$35.00 representing the filing fee for Amended Articles of Incorporation for Daystar Hay Company, Inc. Please file the enclosed Amended Articles of Incorporation and forward us the certificate.

If you have any questions regarding the aforementioned, please do not hesitate to contact me.

Sincerely yours,

DEAN AND DEAN, L.L.P.

Jonathan S. Dean
(Signature)

Jonathan S. Dean
For the Firm

JSD:kab
Enclosures

*Lisa gave Authorization to
Correct present name. 3/25
JB*

N/C

VS MAR 25 1999

FILED
99 MAR 19 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/19/99-01081-021
*****35.00 *****35.00

ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF DAYSTAR HAY ~~COMPANY~~, INC.

FILED
99 MAR 19 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JD We, the undersigned being the president and secretary of **DAYSTAR HAY**
~~COMPANY~~, INC., a Florida corporation hereby certify that the following amendments
were unanimously adopted by the shareholders and directors of the corporation by
unanimous written consent dated March 11, 1999.

Article I. Name is amended to read as follows:

"The name of the corporation is **OCALA INTERNATIONAL**
COMMERCE PARK, INC."

In all the respects, the Articles of Incorporation shall remain as they were prior to
this amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 11th day of
March, 1999.

Jonathan S. De...

President

ATTEST:

Susan E. De...

Secretary

Secretary

\\CORP\\DAYSTAR.AMD