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February 12, 1998

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OF COUNSEL

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

Re: Florida Real Estate Library, Inc.
Your Document No. 96000074219
Our File No. 5926-001

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-02/16/98-01072-006
*****43.75 *****43.75

Dear Madam or Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$43.75 to cover the cost of the filing.

Please file the Articles of Amendment, place your "Filed" stamp on the enclosed copy, issue a Certificate of Status reflecting the name change, and return the documents to the undersigned's attention in the envelope enclosed for that purpose.

If you have any questions, please let us know. Thank you for your assistance with this matter.

Sincerely,

Judith A. Hall
Legal Assistant

Enclosures
5926-001-0484999.01

FILED
98 FEB 16 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 2/19/98

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLORIDA REAL ESTATE LIBRARY, INC.

FILED
98 FEB 16 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA REAL ESTATE LIBRARY, INC., a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

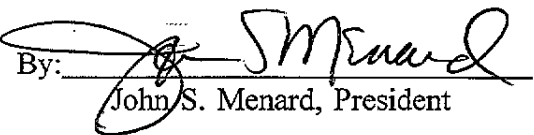
Pursuant to unanimous written consent of the voting shareholders and Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on February 9, 1998, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is: **JOHN S. MENARD, INC.**"

WHEREUPON, this 9th day of February, 1998, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

FLORIDA REAL ESTATE LIBRARY, INC.,
a Florida corporation

By: 
John S. Menard, President