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FILED
97 FEB 21 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 18, 1997

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*****35.00 *****35.00

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

Re: *Needham Realty & Development Corporation/
Needham Investments and Development Corporation*

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of Needham Realty & Development Corporation. Also enclosed is a check in the amount of \$35.00 representing the filing fee.

Please file same and return to me in the enclosed self-addressed, stamped envelope.

Sincerely yours,



Sheldon P. Davis

SPD/lmf
Enclosures

VS FEB 25 1997

No Copy

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEEDHAM REALTY & DEVELOPMENT CORPORATION

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1. ARTICLE I of the Articles of Incorporation of Needham Realty & Development Corporation is amended to read as follows:

ARTICLE I

Name

The name of this corporation shall be: NEEDHAM INVESTMENTS AND DEVELOPMENT CORPORATION.

2. The foregoing amendment was adopted by all shareholders of the corporation on February 17, 1997.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment on February 17, 1997.



President



Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this 17th day of February, 1997, the foregoing instrument was acknowledged before me by NEIL LAYTON as President and Secretary of the corporation on behalf of the corporation.

Linda M. Ford

Notary Public, State of Florida
My Commission Expires:

