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April 28, 1999

AVAILABLE FOR CONSULTATION

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CERTIFIED MAIL - RETURN RECEIPT REQUESTED

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

Attn: Amendments Section

Re: New Horizon Management, Inc.
Our File No. 5758-001

Certified Article Number

P 975 743 748

SENDERS RECORD

000002862250--4
-05/04/99--01079--003
*****43.75 *****43.75

Dear Madam or Sir:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced Florida corporation, as well as our firm's check in the amount of \$43.75 in payment of the filing and certification fees.

Please file the Articles of Amendment and certify the enclosed copy of the same. Please return the evidence to us by mail in the return envelope provided.

If you have any questions, please let me know. Thank you for your assistance.

Sincerely,

Katherine Russell

Katherine Russell
Legal Assistant

Enclosures
5758-001-649266

TLL

MAY 4 0 1999

FILED
99 MAY -4 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NEW HORIZON MANAGEMENT, INC.**

FILED
99 MAY -4 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW HORIZON MANAGEMENT, INC., a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the shareholders of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on April 26, 1999, 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: ***CARDINAL REALTY & PROPERTY MANAGEMENT, INC.***”

WHEREUPON, this 26th day of April, 1999, 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.

**NEW HORIZON MANAGEMENT,
INC.**, a Florida corporation

By: _____

Stephen J. Szabo, III, President