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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

600001100516--4
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*****35.00 *****35.00

Allied/MBI Prop, Inc

Changed name to:

ALL/MBI Prop, Inc

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ARTICLES OF AMENDMENT

OF


Allied/MBI Prop, Inc.

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PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

- FIRST: THE NAME OF THE CORPORATION IS ALLIED/MBI PROP, INC.
- SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED ONE (I) SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:
- THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: ALL/MBI PROP, INC.
- THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON FEBRUARY 26, 1997.
- FOURTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED ON February 27, 1997.


Joey Bryan, Incorporator