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AUTHORIZATION :

COST LIMIT : \$ 87.50

98 MAR 19 PM 2:35
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 19, 1998

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CUSTOMER NO: 1299A

CUSTOMER: Richard M. Colbert, Esq
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Name Change Amend
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-03/19/98--01049--001
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DOMESTIC AMENDMENT FILING

NAME: 2412 DEVELOPMENT CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
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| Verifier | <i>Don</i> |
| Acknowledgement | <i>Don</i> |
| By | <i>Don</i> |

CONTACT PERSON: Lynette Coleman

EXAMINER'S INITIALS:

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98 MAR 19 AM 10:47
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
OF
2412 DEVELOPMENT CORPORATION

1. The Articles of Incorporation of 2412 DEVELOPMENT CORPORATION, are hereby amended to change Article I to read as follows:

ARTICLE I - NAME

The name of this corporation is:

SHUANNEY DEVELOPMENT COMPANY I

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2. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the stockholders and director of the corporation on the 2nd day of January, 1998. The shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on this 2nd day of January, 1998.



W. TODD SCHWEIZER, President