P97000048012

THE UNITED STATES

COMPANY

COMPANY

ACCOUNT NO.

072100000032

REFERENCE

747011

1299Å

AUTHORIZATION

COST LIMIT :

\$ 87.50

ORDER DATE: March 19, 1998

ORDER TIME :

9:34 AM

ORDER NO. :

747011-005

CUSTOMER NO:

1299A

CUSTOMER:

Richard M. Colbert, Esq

Clark Partington Hart Larry

Suite 800

125 West Romana Street Pensacola, FL 32501 000002461970--2

*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

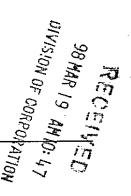
NAME:

2412 DEVELOPMENT CORPORATION

EFFICTIVE DATE: Name Avaisability 2	7
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PLEASE RETURN THE FOLLOWING AS PROOF OF FILIN Verifyer	- G:
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CONTACT PERSON: Lynette Coleman

EXAMINER'S INITIALS:



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:
SHUANEY DEVELOPMENT COMPANY I

a resolution and director of shares of all

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. TODY SCHWEZZER, President

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