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NAME: HANOVER REALTY OF TAMPA, INC.
AUDIT NUMBER.....H97000010629
DOC TYPE.....BASIC AMENDMENT
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF.

HANOVER REALTY OF TAMPA, INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: THAT ARTICLE I BE AMENDED TO READ AS FOLLOWS:

The name of the corporation shall be:

HANOVER REAL ESTATE OF TAMPA, INC.

SECOND: The date of the adoption of the amendment by the Board of Directors and Shareholders was June 20, 1997.

THIRD: Adoption of Amendment

The foregoing amendment was submitted to a vote of the shareholders of the Corporation, which vote was evidenced by written action of the shareholders of the Corporation's issued and outstanding shares.

IN WITNESS WHEREOF, we hereunto sign our names and affirm that the statements made herein are true under the penalties of perjury, this 26th day of June, 1997.

By: Charles H. Malone Jr.
Name: Charles H. Malone, Jr.
Title: President

GEORGE A. PINCUS, ESQ.
Florida Bar No. 0771643
Proskauer Rose, LLP
2255 Glades Road, Suite 340W
Boca Raton, Florida 33431
(561) 995-4781

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