P9700000000058

ISOO FIRST UNION NATIONAL BANK TOWER
225 WATER STREET
POST OFFICE BOX 53315

JACKSONVILLE, FLORIDA 32201-3315

MICHAEL M. BAJALIA
DENNIS L. BLACKBURN
JAMES A. BOLLING
STEPHEN D. BUSEY
DOUGLAS D. CHUNN
E. LANIER DREW
DIANA S. FARHAT
MARTIN A. FITZPATRICK
MICHAEL R. FREED
EARL E. GOOGE, JR.
JEANNE E. HELTON
CYNTHIA C. JACKSON
G. PRESTON KEYES
WILLIAM E. KUNTZ
LAUREN P. LANGHAM
M. RICHARD LEWIS, JR.
JOHN F. MACLENNAN
RAYMOND R. MAGLEY
MAYMOND R. MAGLEY
BRAJORIE CONNER MAKAR
BRADLEY R. MARKEY

E. OWEN McCULLER, JR.
R. LEANNE McKNIGHT
MARY E. McMARUS
JEANNE M. MILLER
STEPHEN D. MOORE, JR.
JAMES H. POST
BRYAN L. PUTNAL
E. LANNY RUSSELL
JOEL SETTEMBRINI, JR.
TIM E. SLEETH
HOWARD J. SMITH
JOHN R. SMITH, JR.
JAMES J. TAYLOR, JR.
MELISSA S. TURRA
HERSCHEL T. VINYARD, JR.
TIMOTHY W. VOLPE
WADDELL A. WCLES
HARRY M. WILSON, III
KARL A. ZILLGITT

LLOYD SMITH (1915-1987)

MARK HULSEY JOHN E. THRASHER OF COUNSEL

TELEPHONE 904-359-7700

FACSIMILE 904-359-7708 904-353-9908

December 4, 1997

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

600002365736--8 -12/08/97--01113--001 ******35.00 ******35.00

Re: Currituck Service Corporation

Gentlemen:

Enclosed for filing are an original and one copy of the Articles of Amendment of the Articles of Incorporation for Currituck Service Corporation, together with our firm's check for \$35.00 in payment of the filing fee and the registered agent fee.

After the Articles of Amendment of the Articles of Incorporation have been filed, please return a file-stamped copy to us.

Very truly yours,

Bryan L. Putnal

BLP:sc Encs. 225751.1 FILED 97 DEC-8 PM 12: 16 SECRETARY OF STATE

Name Charge

12-12-97

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF CURRITUCK SERVICE CORPORATION

FILED

97 DEC -8 PM 12: 16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

- A. The name of this Corporation is Currituck Service Corporation.
- B. An amendment to the Articles of Incorporation was adopted on December 4, 1997, by the sole Incorporator of this Corporation to amend Article I of the Articles of Incorporation to change the name of the Corporation, as follows:

"ARTICLE I-NAME

The name of this Corporation is Currituck Partners, Inc."

There are no other amendments to the Articles of Incorporation, except as stated above.

C. The amendment was adopted without shareholder consent. There are no currently no shareholders of the Corporation.

IN WITNESS WHEREOF, Currituck Service Corporation has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its Incorporator this 4th day of December, 1997.

CURRITUCK SERVICE CORPORATION

By:

Bryan L. Putnal, Incorporator

225747.1