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PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

02 JUL 25 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 23, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

000006659680--0
-07/25/02--01047--001
*****35.00 *****35.00

RE: American Property Investors of Southwest Florida, Inc.

name
change
Amended

Dear Secretary of State:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation to be filed with your office, along with a check in the amount of \$35.00 made payable to the Florida Department of State. Please return a file stamped copy to our office in the enclosed postage prepaid envelope.

Thank you for your assistance in this matter.

Sincerely yours,

PAULICH, SLACK & WOLFF, P.A.

Patty L. Williams

Patty L. Williams, secretary to
Jerald R. Pitkin

JRP:plw

Enclosures

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JERALD R. PITKIN

JRP
7/31/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN PROPERTY INVESTORS OF SOUTHWEST FLORIDA, INC.**

FILED
02 JUL 25 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, AMERICAN PROPERTY INVESTORS OF SOUTHWEST FLORIDA, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

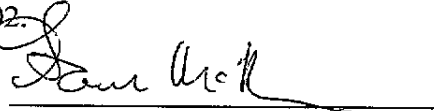
FIRST: ARTICLE I is amended to state that the NAME of this Corporation shall be:

Alexia Corporation

SECOND: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 18th day of July 2002, in the manner prescribed by the Florida Corporation Act.

THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

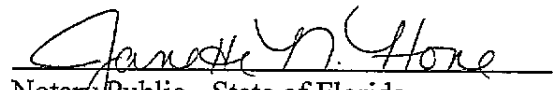
IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 18th day of July 2002.



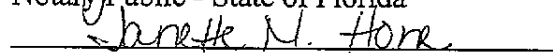
Gary M. Rubin, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 18th day of July 2002, by Gary M. Rubin, President of American Property Investors of Southwest Florida, Inc., a Florida corporation, on behalf of the corporation, who is (X) personally known to me or who () produced _____ as identification.



Notary Public - State of Florida



Printed Name of Notary

My Commission Expires:

Janette N Hone
My Commission CC864894
Expires August 19, 2003