

Division of Corporations

P97000082235

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TALLAHASSEE POWER CENTER, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TALLAHASSEE POWER CENTER, INC.**

The following provision of the Articles of Incorporation of Tallahassee Power Center, Inc., a Florida corporation (the "Corporation"), Charter Number P97000082235, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is Hopkins Crossing, Inc.

The foregoing amendment was adopted by a Joint Corporate Action of the Board of Directors and the Shareholders of the Corporation dated as of October 29, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of October 29, 1999.

TALLAHASSEE POWER CENTER, INC.



Gregory R. Greenfield, President

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