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BASIC AMENDMENT

OSMAN & HERZOG PROPERTIES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OSMAN & HERZOG PROPERTIES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be OSMAN PROPERTIES, INC. and its principal place of business and mailing address is 1402 Lafayette Parkway, LaGrange, Georgia 30241.

SECOND: The date of the Amendment's adoption: October 21, 2002.

THIRD: The Amendment was adopted and approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

Signed this 21 day of October, 2002.

OSMAN PROPERTIES, INC.

Attest:


By: Victor Osman
Its: Secretary


By: Victor Osman
Its: President

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