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FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA
CONTACT: JULIO C EXQUIVEL
PHONE: (813)977-5203

ACCT#: 105404002242

FAX #: (813)632-2797

NAME: PL INVESTMENTS OF TAMPA, INC.

AUDIT NUMBER.....H97000017156

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is PL Investments of Tampa, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from PL Investments of Tampa, Inc. to PL Investments Holdings, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on October 15, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

By: Stacy R. Costner

Print Name: Stacy R. Costner

Print Title: Vice President

Date: 10/15/97

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