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FAX #: (850) 922-4000

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

ACCT#: 105404002242

FAX #: (813) 632-2797

NAME: M.C. BARROW MANAGEMENT CORPORATION

AUDIT NUMBER.....H97000019176

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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CONTACT: JULIO C EXQUIVEL

PHONE: (813)977-5203

FAX #: (813)632-2797

NAME: M.C. BARROW MANAGEMENT CORPORATION

AUDIT NUMBER.....H97000019176

DOC TYPE.....BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 18, 1997

M.C. BARROW MANAGEMENT CORPORATION  
14720 CLARENDON DR.  
TAMPA, FL 33624

SUBJECT: M.C. BARROW MANAGEMENT CORPORATION  
REF: P97000096098

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000019176  
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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is: M.C. Barrow Management Corporation (the "Corporation").

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

The director Charles D. Barrow has an incorrect middle initial in the Articles of Incorporation. His correct name is Charles G. Barrow.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on November 18, 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.

M.C. Barrow Management Corporation

By: \_\_\_\_\_

Print Name: Stacy R. Costner

Print Title: Vice President

Date: \_\_\_\_\_

11/18/97

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