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FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA

ACCT#: 105404002242

CONTACT: JULIO C EXQUIVEL

PHONE: (813)977-5203

FAX #: (813)632-2797

NAME: EARLF PROPERTY MANAGEMENT, INC.

AUDIT NUMBER.....H97000020441

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 2

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is: Earlf Property Management, Inc. (the "Corporation").

Article II. Amendment

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

The name was incorrectly spelled. The name of this Corporation is Earls Property Management, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on December 11, 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.

Earlf Property Management, Inc.

By: Stacy R. Costner
Print Name: Stacy R. Costner
Print Title: Vice President

Date: 12/11/97

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Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

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