

P98000000322

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March 3, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -4 PM 2:58

Re: RAUSCH INVESTMENT PROPERTIES, INC.
P98000000322

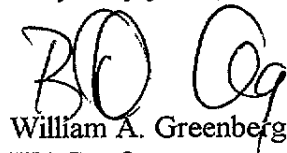
400002447004--5
-03/04/98--01076--008
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed please find, for filing, Articles of Amendment changing the name of the above referenced corporation to TYTON INVESTMENT PROPERTIES, INC.

I have also enclosed a check in the amount of \$87.50 to cover the costs of filing and providing a certified copy.

Very truly yours,



William A. Greenberg

WAG:tpf

Enclosure

N.C.
03-06-98
CC

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of RAUSCH INVESTMENT PROPERTIES, INC., a Florida corporation filed in Tallahassee on or about January 2, 1998, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:


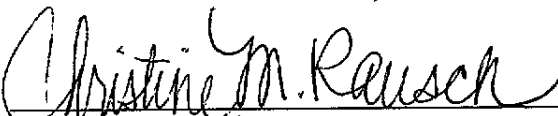
ARTICLE I

The name of this corporation shall be:

TYTON INVESTMENT PROPERTIES, INC.

2. The foregoing Amendment was adopted by the directors and shareholders of the corporation on March 2, 1998

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 2nd day of March, 1998.


ROBERT DAVID RAUSCH, President

CHRISTINE MARIE RAUSCH, Secretary

STATE OF FLORIDA
COUNTY OF SEMANOLE

BEFORE ME the undersigned authority personally appeared ROBERT DAVID RAUSCH, known to me to be the person who executed the foregoing Articles of Amendment or who produced FLA DRIVERS LICENSE as identification and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF I hereunto set my hand and seal this 2nd day of March, 1998.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -4 PM 2:58



Tina P. Ferre
MY COMMISSION # CC667725 EXPIRES
August 7, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Tina P. Ferre

NOTARY PUBLIC

TINA P. FERRE

My Commission Expires:

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME the undersigned authority personally appeared CHRISTINE MARIE RAUSCH, known to me to be the person who executed the foregoing Articles of Amendment or who produced FLA DRIVERS LICENSE as identification and he acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF I hereunto set my hand and seal this 2nd day of March, 1998.



Tina P. Ferre
MY COMMISSION # CC667725 EXPIRES
August 7, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Tina P. Ferre

NOTARY PUBLIC

TINA P. FERRE

My Commission Expires: