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AMENDMENTS	
<input type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
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N.C.
4-21-98

Examiner's Initials CC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
CONWAY WAREHOUSES, INC.

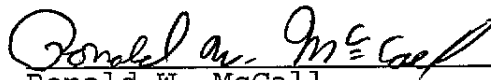
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to its Articles of Incorporation.

First, the name of this corporation shall be changed to Conway Groves, Inc.

st Second, the date of the adoption of this Amendment is April 1, 1998.

Third, the Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1st day of April, 1998.



Ronald W. McCall
Chairman of the Board of Directors
of the Corporation

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