P980000032719

DANIEL B. SCHUH CHARLES E. SCHUH ATTORNEYS AT LAW
248 MIRROR LAKE DRIVE NORTH
ST. PETERSBURG, FLORIDA 33701

PHONE (727) 894-0144

January 27, 1999

Corporations Division Department of State P. O. Box 6327 Tallahassee, FL 32314

Re: Ukumbak Apartments, Inc.

Gentlemen:

Enclosed are the original and one copy of an Amendment to the Articles of Incorporation of Ukumbak Apartments, Inc. signed by H. Rob Bell and Helen S. Bell for filing. Please return one copy with your time stamp showing when it was incorporated.

Our check in the amount of \$35.00 is enclosed for the filing fee for this amendment.

If you have any questions regarding this, let me know.

Very truly yours,

Charles E. Schuh

ac enc. 200002759112--0 -01/29/99--01081--014 *****35.00 ******35.00

N/C



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 4, 1999

CHARLES E. SCHUH 248 MIRROR LAKE DR. NORTH ST. PETERSBURG, FL 33701

SUBJECT: UKUMBAK APARTMENTS, INC.

Ref. Number: P98000032719

We have received your document for UKUMBAK APARTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 799A00005045

SCHUH & SCHUH

DANIEL B. SCHUH CHARLES E. SCHUH ATTORNEYS AT LAW

248 MIRROR LAKE DRIVE NORTH
ST. PETËRSBURG, FLORIDA 33701

PHONE (727) 894-0144

February 9, 1999

Ms. Velma Shepard Corporate Specialist Division of Corporations Fla. Dept. of State P.O. Box 6327 Tallahassee, Fla. 32314

> Re: Your Ref. No. P98000032719 Ukumbak Apartments, Inc.

Dear Ms. Shepard

In accordance with our telephone conference of today, enclosed is the amendment to the Articles of Incorporation for Ukumbak Apartments, Inc. changing the name of the corporation to Crabran, Inc.

The Amendment has been signed by all the shareholders of the corporation as stated in the first line of the Amendment, and was adopted January 26, 1999 as shown on the amendment. The title of shareholders and the president has been added to their signatures.

Please file the enclosed amendment and return one copy date stamped with the date of filing.

If this cannot be done for any reason, please let me know.

Very truly yours Schuh and Schuh

Charles E. Schuh

Rec'd 2-1

Dw. of Corp

AMENDMENT OF ARTICLES OF INCORPORATION

OF

UKUMBAK APARTMENTS, INC.

The undersigned, being all the shareholders of Ukumbak Apartments, Inc., a Florida corporation, hereby amend the Articles of Incorporation by changing the name of the corporation to Crabran, Inc.

Dated this 26th th day of January, 1999.

Rob Bell, President

Helen S. Bell Shareholder