

P980000 44788

CCBS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT:

CINDY HICKS

DATE:

3/10

800002800358--2
-03/10/99--01006--008
*****43.75 *****43.75

REF. #:

CORP. NAME:

Dew Worth Development Co., Inc.

- () ARTICLES OF INCORPORATION (X) ARTICLES OF AMENDMENT N/A () ARTICLES OF DISSOLUTION
() ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME
() CERT. OF AUTHORITY () LIMITED PARTNERSHIP () LIMITED LIABILITY
() REINSTATEMENT () MERGER () WITHDRAWAL
() CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3
() OTHER:

FILED
99 MAR 10 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 4950 FOR \$ 43.75.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

(X) CERTIFIED COPY

() CERTIFICATE OF STATUS

() PLAIN STAMPED COPY

DIVISION OF CORPORATION

99 MAR 10 AM 9:25

RECEIVED

Examiner's Initials

See 3/10

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF DEYWORTH DEVELOPMENT CO., INC.**

FILED
99 MAR 10 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is DevWorth Development Co., Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

The sole Director of the Corporation approved a resolution amending Article I of the Articles of Incorporation by Written Consent dated March 5, 1999, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, the sole shareholder of the Corporation approved the resolution amending Article I of the Articles of Incorporation by Written Consent dated March 5, 1999, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval of said amendment. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

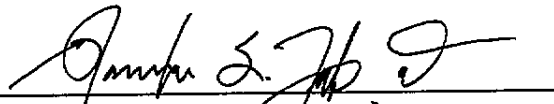
The name of this Corporation shall be DevWorth Properties, Inc."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 5th day of March 1999.

DEVWORTH DEVELOPMENT CO., INC.

By: 
Gordon S. Nutt, II, President

G:\TAX\CHE\29086mft-14a.wpd