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January 29, 1999

Florida Department of State
Division of Corporations
Attention: Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

800002760858--9
-02/01/99--01133--018
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation
of Ferguson Properties, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Incorporation of Ferguson Properties, Inc., changing the name of the corporation to Mall Buildout, Inc. Also enclosed is a check for \$43.75 to cover the \$35.00 filing fee and \$8.75 certified copy fee. After the Articles of Amendment have been filed, please return the certified copy to this office.

Sincerely,

Mary F. Fendle

Mary F. Fendle, Legal Assistant

.mff

Enclosures (3)

cc: Jeffry B. Fuqua
Robert W. Butler
Charles H. Egerton, Esq.

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N/C

VS FEB 8 1999

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF FERGUSON PROPERTIES, INC.**

FILED
99 FEB -1 PM 2:02
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 Ferguson Properties, 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 the 26 day of Jan, 1999, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and the sole shareholder of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 26 day of Jan, 1999, 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 Mall Buildout, 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 26 day of Jan, 1999.

FERGUSON PROPERTIES, INC.

By: Robert William Butler
Robert William Butler, President