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WALK IN
PICK UP 9/8/97 11:00 NT ☺

CERTIFIED COPY _____ CUS _____
PHOTO COPY _____ FILING Amendment

- 1.) Pacific Properties Management Company
(CORPORATE NAME & DOCUMENT #)
- 2.) _____
(CORPORATE NAME & DOCUMENT #)
- 3.) _____
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- 4.) _____
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- 9.) _____
(CORPORATE NAME & DOCUMENT #)
- 10.) _____
(CORPORATE NAME & DOCUMENT #)

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FILED
98 SEP -8 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 SEP -8 AM 9:45
DIVISION OF CORPORATION

N.C.
9-8-98
CC

SPECIAL INSTRUCTIONS _____

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
PACIFIC PROPERTIES MANAGEMENT COMPANY**

FILED
98 SEP - 8 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Pacific Properties Management Company.
2. Article 1 of the Articles of Incorporation of Pacific Properties Management Company is hereby amended in its entirety to read as follows:

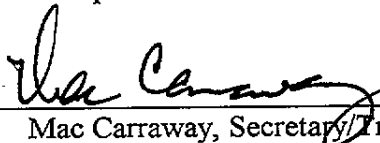
ARTICLE 1

The name of the corporation is Pacific Land Management Company.

3. This amendment to the Articles of Incorporation of Pacific Properties Management Company was unanimously adopted by the shareholders of the corporation on August 29, 1998, said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 1st day of September, 1998.

PACIFIC PROPERTIES MANAGEMENT COMPANY,
a Florida corporation

By: 
Mac Carraway, Secretary/Treasurer