

P98000107032

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BASIC AMENDMENT

CASA DE ROSA INC.

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 8, 2003

CASA DE ROSA INC.
520-27TH STREET
WEST PALM BEACH, FL 33407

SUBJECT: CASA DE ROSA INC.
REF: P98000107033

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

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CASA DE ROSA INC.

Document Number of Corporation: P98000107033

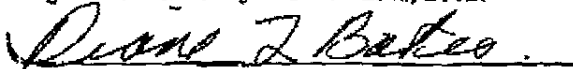
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation are amended by changing the name of the Corporation from CASA DE ROSA INC., to BATES PROPERTIES, INC.

SECOND: The date this Amendment is adopted is November 15, 2002.

THIRD: The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval. The Amendment was also adopted by the Board of Directors.

Signed this 15th day of November, 2002.



Diane L. Bates, President and Director

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