## P9900023105 HORACE A. KNOWLTON IV, P.A.

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March 5, 2002

Department of State of Corporation Corporation Records Bureau P.O. Box 6327 Tallahassee, Florida 32301

Re: Quality Urban Infill Specialists Inc.

500005072845--5 -03/08/02--01041--010 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find an original Articles of Amendment to Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$35.00 is enclosed for the cost of the amendment.

I would appreciate you filing the Articles of Amendment. Thank you for your attention and cooperation in this matter.

Very Truly Yours,

Hu A. Law

Horace A. Knowlton, IV

N/c

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF QUALITY URBAN INFILL SPECIALISTS INC.



I, the undersigned, being the sole shareholder and director of Quality Urban Infill Specialists Inc. a Florida profit corporation, hereby certify that the following Amendments were adopted by majority vote of the shareholders of the corporation by written consent for such purpose pursuant to the Articles of Incorporation and Florida Statutes and that the number of votes cast was sufficient for approval.

ARTICLE I. is amended to read as follows:

The name of this corporation shall be:

## CREATIVE URBAN INFILL PROPERTIES, INC.

and its principal office and mailing address shall be:

714 West Indiana Avenue Tampa, Florida 33603-4630

This Amendment is made with shareholder action and was approved by shareholder action and in accordance with Florida Statutes, Section 607.1006. The number of votes cast for this amendment by the shareholders of the corporation was sufficient for approval of the amendment. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, We hereby set forth our signature this 13 day of February, 2002.

Barry F. LéClair, sole director and

Sole shareholder

us S. Lellan