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Bill Rogers
George E. Fahrenkopf
Administrative Assistants

P99000038800

July 12, 2002

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

RE: Larkin Properties, Inc.

Dear Sir or Madam:

I am enclosing the original and one copy for certification of the Articles of Amendment to the Articles of Incorporation for the Florida corporation referred to above to be effective upon filing. Enclosed is the required fee of \$35.00. + \$8.75 for a certified copy of the amended articles

Please file these Articles of Incorporation and forward the certified copy to me for our corporate records.

Sincerely,

Harold Harkins

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-07/17/02--01065--017
*****35.00 *****35.00
200006473452--6
-07/17/02--01065--018
*****8.75 *****8.75

cc: Jean H. Larkin

Amend. & N/C

V SHEPARD JUL 24 2002

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JUL 17 PM 4:00

**Articles of Amendment
Articles Of Incorporation of
Larkin Properties, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 17 PM 4:00

Document No. P99000038800

Pursuant to the provisions of § 607.1006 *Florida Statutes* and pursuant to a resolution made at a meeting of the sole shareholder on June 26, 2002, which resolution received a sufficient number of votes for approval, Larkin Properties, Inc., a Florida corporation, does amend its Articles of Incorporation by amending Article I, *Name* and Article XIV *Provisions for the Regulations of the Internal Affairs of the Corporation* as follows:

ARTICLE I Name

The name of the corporation has been changed to:

Olde City Hall Properties, Inc.

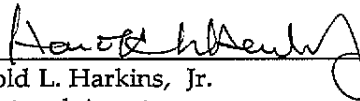
ARTICLE IV

Provisions for the Regulations of the Internal Affairs of the Corporation

The new name and address of the registered agent of the corporation is:

Harold L. Harkins, Jr., Esq.
2803 W. Busch Blvd., Suite 112
Tampa, FL 33618

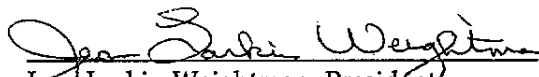
Having been named as registered agent and to accept service of process for the above-stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Harold L. Harkins, Jr.
Registered Agent

The remainder of the Articles of Incorporation shall remain unchanged.

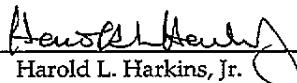
IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment to the Articles of Incorporation this July 12, 2002.



Jean Larkin Weightman, President
Sole Director and Sole Shareholder

**State Of Florida
County Of Hillsborough**

The foregoing Articles of Incorporation were acknowledged before me this July 12, 2002, by Jean Larkin Weightman, who is personally known to me.



Harold L. Harkins, Jr.
Notary Public - State of Florida



Harold L. Harkins, Jr.
Commission # CC 774440
Expires SEP. 20, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.