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SECRETARY OF STATE TALLAHASSEE. FLORIDA

September 5, 2001

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Division of Corporations PO. Box 6327 Tallahassee, FL 32314

To whom it may concern:

Attached please find copies of Articles of Amendment to change the name of the corporation from Relocation Supercenter, Inc. to Relocation Town Center, Inc. Included also is a check for \$43.75 for the \$35.00 filing fee plus \$8.75 for a certified copy.

Please send this to my attention:

Mark Berry Apartment Hunters 11209 N. Dale Mabry Hwy. Tampa, FL 33618 813-961-1419 813-229-7769 fax

Thank You,

Porch|Balcon

Mark Berry CFO

ONES.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OI SEP 10 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Relocation	Supercenter	Inc
	7	,
(present name)		
P 99 C (Document Num	000 47 156 aber of Corporation (If known)	· ·

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 - NAME

The name of the corporation shall be changed from RELOCATION SUPERCENTER, INC., to RELOCATION TOWN CENTER, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/5/01	
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	-
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	-
Signed this	
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR	
(By a director if adopted by the directors)	
OR (By an incorporator if adopted by the incorporators)	
TEVE OFHLERKING (Typed or printed name)	
PRESIDENT (Title)	

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