

P 99000071970

PEDCO PROPERTY MANAGEMENT, INC.
806 109TH AVE. NO.
NAPLES, FL 34108

September 1, 1999

Secretary of State
Corporation Division
Attn: Amendment Section
409 East Gaines St.
Tallahassee, FL 32399

FILED
99 SEP -3 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to Articles of Incorporation
PEDCO PROPERTY MANAGEMENT, INC.

800002978458--6
-09/03/99--01071--005
*****35.00 *****35.00

Dear Sir:

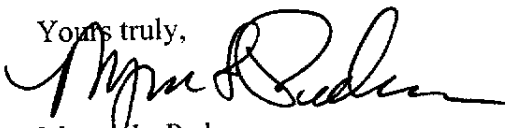
Enclosed herewith please find the following documents with respect to the Articles of Amendment to the Articles of Incorporation of the corporation entitled: PEDCO PROPERTY MANAGEMENT, INC.:

1. The Original and one (1) copy the the ARTICLES OF AMENDMENT;
2. The undersigned's check in the amount of \$35.00 as and for your fee for filing Articles of Amendment.

Please proceed to file the enclosed original Articles of Amendment and return a copy of the filed Articles in the provided return envelope.

Thank you for your cooperation.

Yours truly,


Myron L. Pederson

NC
9-14-99
DWT

FILED

99 SEP -3 PM 12:55

CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PEDCO PROPERTY MANAGEMENT, INC.**

TO: Department of State
Tallahassee, Florida

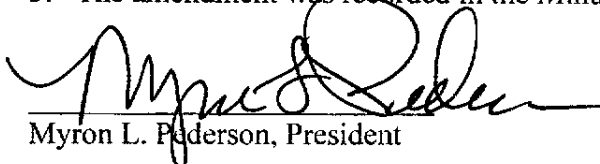
Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I

1. The name of the corporation shall be amended to:

MOORE PROPERTY MANAGEMENT, INC.

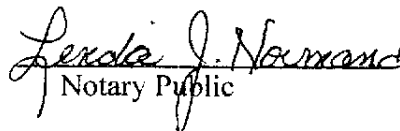
2. The aforesaid amendment of the articles of incorporation was adopted by a unanimous vote of the shareholders and directors of the corporation on September 1, 1999, after the issuance of any shares in the manner prescribed by the Florida General Corporation Act.
3. The amendment was recorded in the Minutes of the corporation.


Myron L. Pederson, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 1st day of September, 1999, by MYRON L. PEDERSON, individually, and as President of PEDCO PROPERTY MANAGEMENT, INC. a Florida Corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

My Commission Expires:
(SEAL REQUIRED)


Notary Public



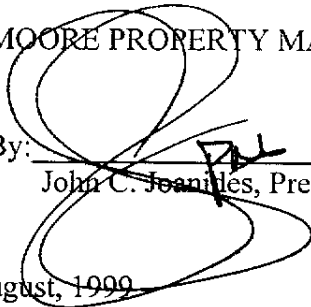
Linda J Normand
My Commission CC734978
Expires April 19, 2002

AFFIDAVIT

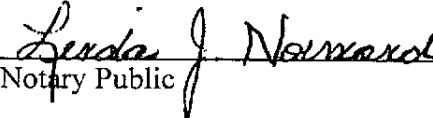
STATE OF FLORIDA
COUNTY OF COLLIER

I, John C. Joanides, as sole Stockholder, Director and President of Moore Property Management, Inc., do hereby waive any 120 day hold on the name Moore Property Management, Inc., and release the same for public use.

MOORE PROPERTY MANAGEMENT, INC.

By: 
John C. Joanides, President

Sworn to before me this 31st day of August, 1999


Notary Public



Linda J Normand
My Commission CC734978
Expires April 19, 2002