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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -7 AM 11:24

August 4, 2000

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-08/07/00--01138--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

IN RE: HERITAGE ASSOCIATION MANAGEMENT, INC.

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the Articles of Amendment of the Articles of Incorporation for the above named Florida corporation. I would ask that you file the Amendment and forward to me a certified copy at your earliest convenience. Also, enclosed is a check in the amount of \$43.75 representing payment of the applicable fees.

Thank you for your assistance in this matter.

Very truly yours,



TIMOTHY J. MURTY  
Attorney at Law

/km  
Enclosures

N/c

V. SHEPARD AUG 18 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HERITAGE ASSOCIATION MANAGEMENT, INC.**

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Pursuant to F.S.A. § 607.1002, the undersigned, HERITAGE ASSOCIATION MANAGEMENT, INC., a Florida corporation, hereby adopts the following Articles of Amendment to the Articles of Incorporation:

1. Article I of the Articles of Incorporation of HERITAGE ASSOCIATION MANAGEMENT, INC., filed on September 3, 1999, is hereby deleted as it now reads and is amended to read as follows:

**ARTICLE I**

The name of the corporation shall be:


**HERITAGE MANAGEMENT REALTY, INC.**

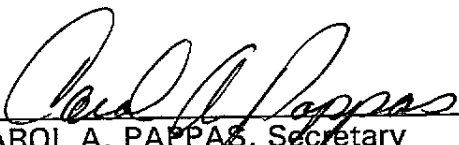
2. The date of adoption of the Amendment by the Shareholders and Board of Directors was July 31, 2000.

3. The Amendment was adopted by the Shareholders and the number of votes cast for the Amendment was sufficient for approval.

4. The Amendment was also unanimously adopted by the Board of Directors.

IN WITNESS WHEREOF, the President and Secretary of HERITAGE ASSOCIATION MANAGEMENT, INC., have signed these Articles of Amendment this 4th day of August, 2000.

  
CAROL A. PAPPAS, President

  
CAROL A. PAPPAS, Secretary