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CR2E031(1/95)

Examiner's Initials

ARTICLES OF AMENDMENT

OF

SOUTHLAND PROPERTY MANAGEMENT, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Southland Property Management, Inc. under Florida General Corporation Act, Chapter 607.0120, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

SOUTHLAND PROPERTY MANAGEMENT, INC.

The principal address of the corporation is:

8466 N. Lockwood Ridge Road, Suite 327

Sarasota, Florida 34243

SECRETARY OF STATE DIVISION OF CORPORATION

AMENDMENT OF NAME

This corporation is changing the corporate name to be SOUTH LAND SERVICES OF MANASOTA, INC. effective October 24, 1997.

This amendment was made on October 24, 1997 unanimous by vote of the one stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles

is:

Klaus D. Doranth 8466 N. Lockwood Ridge Road, Suite 327 Sarasota, Florida 34243

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 24th day of October, 1997.

Klaus D. Doranth President

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 24th day of October, 1997, before me, an officer duly authorized and acting, personally appeared Klaus D. Doranth, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Notary Public My commission expires:

LOIS JEAN WALTERS
COMMISSION # CC 468568
EXPIRES MAY 31, 1999
BONDED THRU
ATLANTIC PONDING CO., INC.