

**CARTER
THOMAS**
LAW OFFICES LLP

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DONALD J. THOMAS, P.A.
CARTER LAW OFFICES, P.A.

Writer's Direct Telephone Number (561) 368-7474

December 7, 1999

Via Federal Express

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Secretary of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

Re: Calco Development Corporation, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation for **Calco Development Corporation, Inc.** Please file this Amendment to the Articles of Incorporation showing the change of name of the corporation to **Knight Properties, Inc.** and return one certified copy to me. I have enclosed my check in the amount of \$4.75 to cover the costs of filing and one certified copy.

If you have any further questions concerning this matter, please do not hesitate to contact me.

NC
12-15-99
DJS

Very truly yours,

Donald J. Thomas/can

Donald J. Thomas

signed in my absence to avoid delay

DJT/cbv
Encl.

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Amendment to Articles of Incorporation

Of

CALCO DEVELOPMENT CORPORATION, INC.

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CLERK OF COUNTY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I is amended to read as follows:

The name of this corporation is **Knight Properties, Inc.**

2. The foregoing Amendment was adopted on December 3, 1999, by written consent of all of the Directors and Shareholders entitled to vote on the Amendment, in accordance with Florida Statutes Section 607.181 (3).

IN WITNESS WHEREOF, we, the undersigned, have executed this Amendment to Articles of Incorporation on December 3, 1999.



DONALD J. THOMAS
My Comm Exp. 10/27/2000
Bonded By Service Ins
No. CC596605
[] Personally Known [] Other I.D

James Knight
President, Sole Director and Shareholder

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on this 3 day of December, 1999, by James Knight, as President, Sole Director, and Shareholder of Calco Development corporation, Inc., a Florida corporation, on behalf of the Corporation.

IN WITNESS WHEREOF, I here sign and set my seal.



DONALD J. THOMAS
My Comm Exp. 10/27/2000
Bonded By Service Ins
No. CC596605
[] Personally Known [] Other I.D

Notary Public
My commission expires: