

CARTER  
THOMAS  
LAW OFFICES LLP

575901

January 4, 2000

Via Federal Express

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

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-01/11/00--01046--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Knight Properties, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation for **Knight Properties, Inc.** Please file this Amendment to the Articles of Incorporation showing the change of name of the corporation to **Calco Development Corporation, Inc.** and return one certified copy to me. I have enclosed my check in the amount of \$43.75 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.

Very truly yours,

Donald J. Thomas

Donald J. Thomas  
signed in my absence to avoid delay

FILED  
JAN 11 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DJT/cbv  
Encl.

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1-11-00

**Amendment to Articles of Incorporation**

**Of**

**KNIGHT PROPERTIES, INC.**

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 **Calco Development Corporation, Inc.**

2. The foregoing Amendment was adopted on January 7 2000, 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 January 7, 2000.

  
James Knight  
President, Sole Director and Shareholder

**FILED**  
00 JAN 11 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

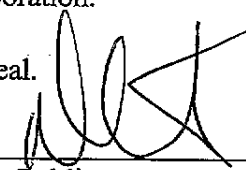
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on this 7 day of January, 2000, by James Knight, as President, Sole Director, and Shareholder of Knight Properties, Inc., a Florida corporation, on behalf of the Corporation.

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



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

  
Notary Public  
My commission expires: