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| BUDGET PROPERTY MA 3141 South Military Trail Lake Worth, FL 33463 | uestor's Name NAGEMENT SERVICES, II | . 2000 | 0028126629 -03/19/9301117001 ******43.75 ******43.75 |
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| City/State/2 | Zip Phone # | Offic | e Use Only |
| CORPORATION 1 | NAME(S) & DOCUMENT N | UMBER(S), (if know | /n): |
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| 1(Corpo | oration Name) | (Document #) | <u>.</u> |
| 2 | oration Name) | (Document #) | |
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| Mail out NEW FILINGS Profit | Will wait Photocop AMENDMENTS Amendment | py Certificate | e of Status 99 MAR 19 ALLAHASSE |
| NEW FILINGS Profit NonProfit | Will wait Photocop AMENDMENTS Amendment Resignation of R.A., Officer/ | py Certificate | e of Status 99 MAR 19 ALLAHASSE |
| Mail out NEW FILINGS Profit NonProfit Limited Liability | Will wait Photocop AMENDMENTS Amendment Resignation of R.A., Officer/ Change of Registered Agent | py Certificate | e of Status 99 MAR 19 ALLAHASSE |
| Profit NonProfit Limited Liability Domestication Other | Will wait Photocop AMENDMENTS Amendment Resignation of R.A., Officer/ Change of Registered Agent Dissolution/Withdrawal Merger | Director Certificate | e of Status 99 MAR 19 ALLAHASSE |
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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| Budg | et Property | Management | Services, | Inc. |
|------|-------------|------------|-----------|------|
| | | | | |
| | | | | |
| | | | | |
| | | (prese | nt name) | |

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV

Additions/Changes to Officers and Directors

HOPKINS, JANE F. PRESIDENT HOPKINS, DAVID B. VICE PRESIDENT, SECRETARY, TREASURER

99 MAR 19 PM 12:106
SINTE INICY OF STATE AND ANALYSEE, FLORID.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| THIRD: | The date of each amendment's adoption: March 17, 1999 |
|-----------|---|
| FOURTH | : Adoption of Amendment(s) (CHECK ONE) |
| X | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| | Signed this 17 day of March , 19 99 |
| Signature | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |
| | OR |
| | (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | Jane F. Hopkins Typed or printed name |
| | Title |