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20 January, 1998

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98  
JAN 22 PM 12:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Replied to  
Winter Park Office

Florida Department of State  
Division of Corporations  
Post office Box 6327  
Tallahassee, FL 32314

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-01/22/98--01073--003  
\*\*\*\*\*50.00 \*\*\*\*\*50.00

Re: The Keewin Real Property Company

Dear Sir or Madam:

I enclose an original and 1-copy of Articles of Amendment to Articles of Incorporation for filing, together with our check in the amount of \$50 in payment therefor.

Your prompt consideration is appreciated.

Sincerely yours,

*Ralph V. Hadley, III*  
RALPH V. HADLEY, III

RVH,III/ja

Enc.

cc: Allan E. Keen

*N/C*

VS JAN 23 1998

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE KEEWIN REAL PROPERTY COMPANY

FILED  
98 JAN 22 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is: THE KEEWIN REAL PROPERTY COMPANY.

SECOND: Article I – NAME has been changed to: THE KEEWIN REAL ESTATE COMPANY.

THIRD: The amendment was approved by the unanimous consent of all Shareholders entitled to vote on January 2, 1998.

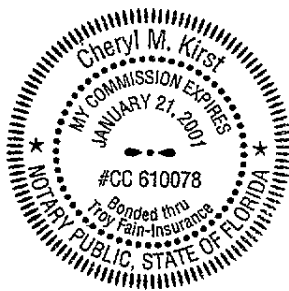
IN WITNESS WHEREOF, the undersigned as President of The Keewin Real Property Company has executed these Articles of Amendment this 2<sup>nd</sup> day of January 1998.

THE KEEWIN REAL PROPERTY COMPANY

By: *Allan E. Keen*  
ALLAN E. KEEN, its President

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing Articles of Amendment was acknowledged before me this 19<sup>th</sup> day of January, 1998, by ALLAN E. KEEN, as President of THE KEEWIN REAL PROPERTY COMPANY, a Florida corporation, on behalf of the Corporation. He is personally known to me and did not take an oath.



NOTARY PUBLIC

(Sign) *Cheryl Marie Kirst*

(Print) Cheryl Marie Kirst

STATE OF FLORIDA AT LARGE

(Seal)

My Commission Expires:

Commission No.