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January 28, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/02/00--01103--018
*****43.75 *****43.75

Re: Oakdale Wylie Corporation

Dear Sir or Madam:

Enclosed herewith please find Article of Amendment to Articles of Incorporation for Oakdale Wylie Corporation for filing. Also enclosed, please find our check in the amount of \$43.75 to cover the cost of the filing fee (\$35.00) and return of one certified copy to our office (\$8.75).

If you have any questions, please contact me.

Sincerely,



J. Bradford Hines

JBH/cad
Enclosures

FILED
00 FEB -2 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

T. LEWIS FEB 9 2000

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OAKDALE WYLIE CORPORATION

FILED
00 FEB -2 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Article of the Articles of Incorporation of OAKDALE WYLIE CORPORATION (the "Corporation") is hereby amended in its entirety to read as follows:

ARTICLE III

PURPOSE

The principal business of this corporation shall be to own and operate real estate investments, and to do and perform everything necessary for carrying out the aforesaid purposes, and to engage in such other business or businesses, whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by the laws of the State of Florida.

The foregoing Amendment was adopted by written action and consent of all the Directors and Shareholders of the corporation with voting rights as of September 9, 1999

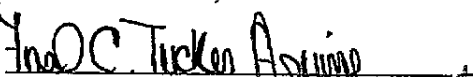
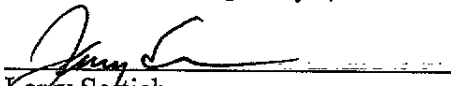
This Amendment shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned, constituting all of the Shareholders and all of the Directors of the corporation have executed these Articles of Amendment this 17th day of January, 2000.

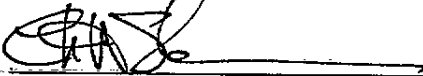
Directors




Clark H. Scherer, III


Fred C. Tucker Aguirre, President
Larry Setich

Shareholders



Clark H. Scherer, III


Fred C. Tucker Aguirre
Larry Setich