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•• OFFICIAL RECORDS ••
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State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on February 28, 1990, for JCF PROPERTIES, INC. changing its name to BARNETT INVESTMENT PROPERTIES, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is K20993.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Seventh day of December, 1994



CR2E022 (2-91)

Jim Smith
Secretary of State

✓ 030 Attorney Title

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

The undersigned, Charles W. Newman, Executive Vice President, and Hinton F. Nobles, Jr., Executive Vice President and Secretary of JCF Properties, Inc., a Florida corporation ("Corporation"), do hereby certify that:

1. At a meeting of the Board of Directors of the Corporation duly called and held on July 21, 1989, the Board of Directors approved amendments to the Corporation's Articles of Incorporation and proposed such amendments to the shareholders of the Corporation.

2. At a special meeting of shareholders duly called and held on August 14, 1989, shareholders owning 100% of the stock entitled to vote thereon adopted the following amendments to the Corporation's Articles of Incorporation.

I. Article I thereof is amended in its entirety to read as follows:

Article I

Name

The name of this Corporation shall be Barnett Investment Properties, Inc. (hereinafter referred to as the "Corporation").

II. Section 3.1 of Article III thereof is amended in its entirety to read as follows:

Article III

Capital Stock

Section 3.1. Authorized Capital. The Corporation is authorized to issue One Million (1,000,000) shares of Common Stock, \$100.00 par value per share (the "Common Stock"). All shares shall be issued fully paid and nonassessable.

The foregoing amendments are to be effective as of February 28, 1990.

IN WITNESS WHEREOF, the undersigned have affixed their signatures and the seal of this Corporation, this 27th day of February, 1990.

JCF PROPERTIES, INC.

By: Charles W. Newman
Charles W. Newman
Executive Vice President

(SEAL)

ATTEST:

Hinton F. Nobles, Jr.
Hinton F. Nobles, Jr.
Executive Vice President
and Secretary

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CLERK OF DISTRICT COURT
SARASOTA COUNTY, FL