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FILED
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STATE OF NORTH CAROLINA
DEPARTMENT OF THE SECRETARY OF STATE
ARTICLES OF AMENDMENT

EFFECTIVE
ELAINE F. MARSHALL
SECRETARY OF STATE
NORTH CAROLINA

Pursuant to Section 55A-10-05 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is: DAVIS PARK OWNERS ASSOCIATION, INC.
2. The text of the amendment adopted is as follows: The name of the Corporation is changed to "KEYSTONE WAREHOUSE PARK OWNERS ASSOCIATION, INC."
3. The date of adoption of the amendment was: January 21, 1998.
4. The amendment was adopted by the Members of the Corporation as required by Chapter 55A of the General Statutes of North Carolina.
5. These Articles will be effective upon filing, unless a date and/or time is specified: N/A

This the 22ND day of January, 1998.

DAVIS PARK OWNERS ASSOCIATION, INC.

BY: J. Patrick Gavaghan
J. Patrick Gavaghan, President