

NCTD

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**FILED** *DMR*  
In the Office of the Secretary of State  
of the State of California

NOV 30 2001

*Bill Jones*  
BILL JONES, Secretary of State

2113362  
**AMENDED STATEMENT BY  
FOREIGN CORPORATION**

ABC FAMILY PROPERTIES, INC.

(Name of Corporation)

\_\_\_\_\_, a corporation organized  
and existing under the laws of DELAWARE, and which is presently  
(State or Place of Incorporation)

qualified for the transaction of intrastate business in the State of California, makes the  
following statement:

That the name of the corporation has been changed to that hereinabove set forth and  
that the name relinquished at the time of such change was FOX FAMILY PROPERTIES, INC.

\_\_\_\_\_  
\_\_\_\_\_

ABC FAMILY PROPERTIES, INC.

(Name of Corporation)

*Marsha L. Reed*  
\_\_\_\_\_  
(Signature of Corporate Officer)

MARSHA L. REED, SECRETARY

(Typed Name and Title of Officer Signing)

State of Delaware  
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FOX FAMILY PROPERTIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ABC FAMILY PROPERTIES, INC.", THE SIXTEENTH DAY OF NOVEMBER, A.D. 2001, AT 10 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1471921

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DATE: 11-29-01