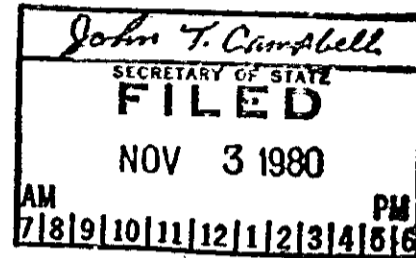
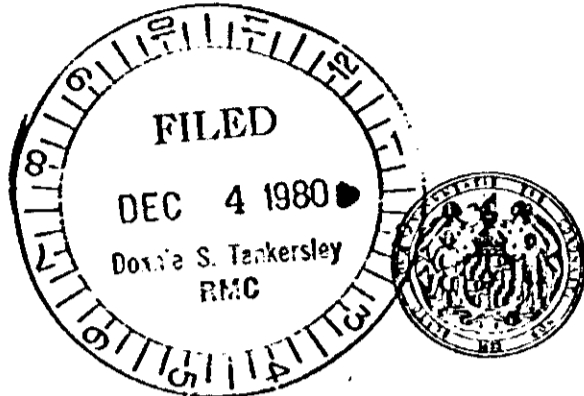


BOOK 1138 PAGE 425

No 40583 A



STATE OF MARYLAND

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
301 WEST PRESTON STREET
BALTIMORE 21201

THIS IS TO CERTIFY THAT the within instrument is a true copy of the
AMENDMENT TO RESTATED DECLARATION OF TRUST
OF
ICM REALTY

as approved and received for record by the State Department of Assessments
and Taxation of Maryland, October 10, 1980
at 8:30 o'clock A.M.

AS WITNESS my hand and official Seal of the said Department at
Baltimore this 24th day of October 1980.

William J. Simmons
William J. Simmons
Corporate Administrator

Date NOV 3 1980

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.

John T. Campbell
SECRETARY OF STATE OF SOUTH CAROLINA

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