

327652

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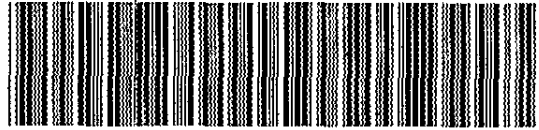
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 8/18

Davis and Tompkins, P.A.

ATTORNEYS AND COUNSELORS AT LAW
155 E. INTERLAKE BOULEVARD
LAKE PLACID, FLORIDA 33852

HAYWARD H. DAVIS
JAMES E. TOMPKINS

August 10, 2004

POST OFFICE BOX 698
(863) 465-3281
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Secretary of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

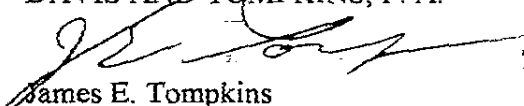
Re: YUCATAN RANCH, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above corporation, together with our check No. 39252, in the amount of \$35.00 representing filing fee. Please conform and return the copy of the Articles of Amendment directly to this office.

Very truly yours,

DAVIS AND TOMPKINS, P. A.


James E. Tompkins

JET/pcd
Enclosures

XCC

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
YUCATAN RANCH, INC.

FILED
04 AUG 13 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, FL 32314

Pursuant to the provisions of the Florida Statutes and in particular FS § 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **YUCATAN RANCH, INC.**
2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on August 10, 2004, in the manner prescribed by the Florida Business Corporation Act:

ARTICLE VII

The Board of Directors shall consist of not less than one (1) and not more than three (3) persons.

3. The number of shares of the corporation outstanding at the time of adoption was 10,000; and the number of shares entitled to vote on the amendment was 10,000.

4. The designation and number of outstanding shares of each class entitled to vote on the amendment as a class was as follows:

Number of Shares	Class	Series (if any)
10,000	Common \$1.00 Par Value	None

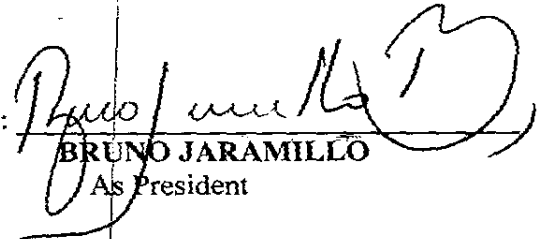
5. The number of shares of each class entitled to vote as a class voted for and against the amendment, respectively, was:

Class	For	Against
Common No Par Value	10,000	0

Dated: August 10, 2004

YUCATAN RANCH, INC.

By:


BRUNO JARAMILLO
As President