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BASIC AMENDMENT

MYRTLE ISLAND RANCH, INC.

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2003 AUG - 1 PM 4:00

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Amendment

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF MYRTLE ISLAND RANCH, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Myrtle Island Ranch, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

All of the directors of the Corporation approved a resolution amending Article XIV of the Articles of Incorporation by written consent dated the 26th day of June, 2003, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and shareholders owning a majority of the shares entitled to vote on the amendment to the Articles of Incorporation, pursuant to Section 607.1003 of the Florida Statutes approved the resolution amending Articles I and XIV of the Articles of Incorporation by written consent dated the 26th day of June, 2003, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article XIV of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of the corporation shall be Pearce Family Company, Inc.;"

FURTHER RESOLVED, that Article XIV of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

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"ARTICLE XIV - BOARD OF DIRECTORS

The affairs and business of the corporation shall be conducted by a board of directors to consist of not less than three nor more than seven members. The number of directors within the foregoing limits shall be established by the By-laws of the corporation."

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 26th day of June, 2003.

Myrtle Island Ranch, Inc., a Florida corporation

By: Roy E Pearce
Roy E. Pearce, President