

P05000099187

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BASIC AMENDMENT

JD LAND INVESTMENTS, INC.

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December 1, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JD LAND INVESTMENTS, INC.
2419 E. COMMERCIAL BLVD.
SUITE 100
FORT LAUDERDALE, FL 33309

SUBJECT: JD LAND INVESTMENTS, INC.
REF: P05000099187

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Tracy Smith
Document Specialist

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Letter Number: 305A00069880

**CORPORATION
ARTICLES OF AMENDMENT
JD LAND INVESTMENTS, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article VII is hereby amended to read as follows:

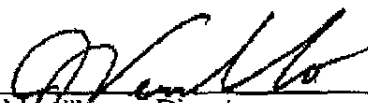
The name and street address of the Directors of this Corporation who shall hold office until their successors are elected or appointed and shall have qualified are:

James Verrillo
2419 E. Commercial Blvd.
Suite 100
Ft. Lauderdale, FL 33309

Daniel Lambert
2419 E. Commercial Blvd.
Suite 100
Ft. Lauderdale, FL 33309

2. The foregoing amendment was adopted on October 20, 2005.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned, has executed these Articles of Amendment, this 30th day of November, 2005.


James Verrillo, as Director

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