

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

TREE PARK DEVELOPMENT, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TREE PARK DEVELOPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

TREE PARK DEVELOPMENT, INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is:

RAINFOREST DEVELOPMENT CORP."

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on November 24, 1999, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25th day of November, 1999.

Handwritten initials and date: 25th

TREE PARK DEVELOPMENT, INC.

(Corporate Seal)

By: *Whisa Verre*
Vice President and Secretary

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