

## Florida Department of State

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To:

Division of Corporations

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From:

LANGEN OF CORPORATIONS

Account Name : DALIA ACCOUNTING SERVICE

Account Number : I20040000149
Phone : (561)478-1777
Fax Number : (561)478-0567

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# COR AMND/RESTATE/CORRECT OR O/D RESIGN

A J P LAND DEVELOPMENT, INC.

| Certificate of Status | 0       |
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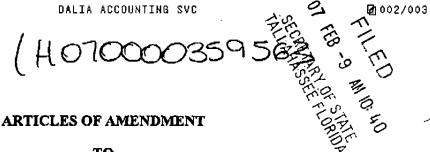
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TO

### ARTICLES OF INCORPORATION

### A J P LAND DEVELOPMENT, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added, or deleted) ARTICLE 1-NAME

Development Enterprises of Palm Beach, Inc.

### ARTICLE V- INITIAL OFFICERS AND/OR DIRECTORS

Add Secretary:

Godofredo Avila 13440 Orange Grove Blvd Royal Palm Beach, Fl 33411

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 8, 2007

FOURTH: Adoption of Amendment (s) (CHECK ONE)

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

| "The number   | oſ | votes | cast | for    | the  | amendmer | ıt (s) | WAS/WCFC | sufficient | for |
|---------------|----|-------|------|--------|------|----------|--------|----------|------------|-----|
| approval by _ |    |       |      |        |      |          |        | ."       |            |     |
| •• • •        |    |       | Vol  | ling ( | roup |          |        |          |            |     |

The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(H070000359563)

| Signed this 💍 🖔   | _ day of february                      | , <u>20</u>                                 |
|---|--|---|
| Signature <u>Clark Joan</u> (B) the chairman or the chairman or | Vice Chairmon of the Board of Director | s, President or other officer if adopted by |

ÓR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)