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ARTICLES OF AMENDMENT 2009 AUG 19 PM 2:46

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAMARAC INVESTMENTS, INC.

(Name of Corporation as Currently Filed with Florida Department of State)

Document Number P030000879333

Pursuant to the provisions of Section 607.1006, Florida Statutes, TAMARAC INVESTMENTS, INC., a Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

- A. The new name of the corporation is

TAMARAC INVESTMENTS I, INC.

- B. The new principal address and mailing address of the Corporation are

5229 North Hiatus Road
Sunrise, Florida 33351

- C. The new address of the registered agent is

5229 North Hiatus Road
Sunrise, Florida 33351

These Articles of Amendment were adopted on July 15, 2009.

The foregoing Articles of Amendment to Articles of Incorporation were authorized by the Board of Directors of the Corporation followed by the written consent of the shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I have made and executed these Articles of Amendment to
Articles of Incorporation this 14 day of July, 2009.



Viateur A. Boulanger, President