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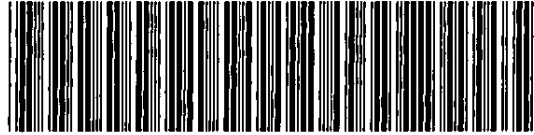
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ATTORNEY AT LAW

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June 12, 2006

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: STEINHATCHEE FISH HOUSE, INC.

Dear Sir:

Please find enclosed original Articles Of Amendment for the above-named corporation along with my check in the amount of \$43.75 representing the following:

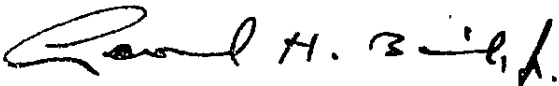
Filing Fee-----\$35.00

Certified Copy-----8.75

TOTAL-----\$43.75

Please forward the certified copy to my office at your earliest convenience. A self-addressed, stamped envelope is enclosed.

Very truly yours,



LEONARD H. BAIRD, JR.

LHB/rpe

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
STEINHATCHEE FISH HOUSE, INC.

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

1. The name of the corporation is STEINHATCHEE FISH HOUSE,
INC., a Florida corporation, Charter No. 385613, FEI# 59-1398187.

2. The name of the corporation is hereby amended to
HIGHLANDS GROWTH PROPERTIES, INC., adopted by the shareholders of
the corporation on May 2, 2006.

3. The Articles Of Amendment were adopted by the
shareholders of the corporation on May 2, 2006. The number of
votes cast for the Amended Articles Of Incorporation by the
shareholders was sufficient for approval and only one voting
group was entitled to vote for the amendments.

Dated this 15 day of May, 2006.

STEINHATCHEE FISH HOUSE, INC.,
a Florida corporation

By: CES

C. E. SMOAK, JR., President

Attest:

Honey Jean SMOAK
HONEY JEAN SMOAK, Secretary

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TALLAHASSEE FLORIDA