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CAPITAL CONNECTION

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**GRASS VALLEY RANCH, INC.**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
GRASS VALLEY RANCH, INC.

We the undersigned, being the President and Secretary of GRASS VALLEY RANCH, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 24<sup>th</sup> day of November, 2006:

AMENDMENT

1. The name of the corporation is GRASS VALLEY RANCH, INC. (the "Corporation")
2. Article III of the Articles of Incorporation of the Corporation is amended to read as follows:

"Article III"

The maximum number of shares of stock that this Corporation authorized is Forty Thousand (40,000) shares of capital stock consisting of (a) Twenty Thousand (20,000) shares of voting capital stock having a par value of Ten (\$10.00) Dollars per share and (b) Twenty Thousand (20,000) shares of non-voting capital stock having a par value of \$.01 per share. This class of common stock designated non-voting common stock shall share equally with the class of voting stock and be entitled to receive equally with the voting shares the net assets of the corporation upon dissolution.

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on the 24<sup>th</sup> day of November, 2006.
4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, GRASS VALLEY RANCH, INC. has caused these Articles of Amendment to be executed this 24<sup>th</sup> day of November, 2006.

GRASS VALLEY RANCH, INC.

BY: John B. Platt

John B. Platt, President

And: Janice M. Platt

Janice M. Platt, Secretary

(Corporate Seal)

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STATE OF Florida  
COUNTY OF Hardee

BEFORE ME personally appeared John B. Platt and Janice M. Platt, who have produced Driver's Licenses as identification to be the persons described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of GRASS VALLEY RANCH, INC., and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed and did not take an oath.

(SEAL)

SANDRA C. BROWN  
Notary Public, State of Florida  
My comm. exp. May 1, 2008  
Comm. No. DD 303579

Sandra C. Brown  
Sandra C. Brown (Print name)  
Notary Public/State of Florida at Large  
My Commission Expires:

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