CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Eax (850) 222-1222	(2) 494
Seven Hills	
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SEVEN HILLS DEVELOPMENT, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 20th day of December, 1974, and assigned Charter Number 466494, are hereby amended pursuant to a meeting of a majority of the shareholders of the Corporation's issued Common Stock on the 15th day of September 1997, as follows:

1. The name of the corporation is SEVEN HILLS DEVELOPMENT, INC.

2. The following Amendment to the Articles of Incorporation was adopted by the

shareholders and directors on the 15th day of September, 1997:

ARTICLE I is hereby amended to read as follows:

ARTICLE I. - NAME

The name of the corporation is: SEVEN HILLS DEVELOPMENT SUCCESSORS, INC.

IN WITNESS WHEREOF, the undersigned have executed this Articles of

Amendment to The Articles of Incorporation this 15th day of September, 1997.

Forrest Roy Finley, President

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SECREMANY UN STATE TALLAHASSEE FLORIDA

Sheila Van Natta, Secretary

* The number of votes cast for the amendment by the shareholders was sufficient for approval.

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15th day of September, 1997 by Forrest Roy Finley, President and Director of Seven Hills Development, Inc., who is personally known to me and by Sheila Van Natta, Secretary of Seven Hills Development, Inc., who is personally known to me.

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Notary Public

OFFICIAL NOTARY SEAL ALDO ICARDI NOTARY PUBLIC, STATE OF FLOR:DA COMMISSION NO. CC 314088 MY COMMISSION EXP. OCT. 22, 1997

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