

554794

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BASIC AMENDMENT

NESS TRAILER PARK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

NESS TRAILER PARK, INC.

DOCUMENT NUMBER 554794

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:

1. The name of the company is Ness Trailer Park, Inc., a Florida corporation (the "Company").
2. Article Second of the Articles of Amendment to Articles of Incorporation of the Company is hereby amended to read as follows:

SECOND: The name of the Company shall be

NESS PARK, INC.

3. The foregoing amendment was unanimously adopted by the officers, directors and shareholders of the Company on the 15 day of August, 2003.

Signed this 15th day of August, 2003.


Ciro Nessuno, President

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