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BROWNING BROS. PALMS, INC.

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BROWNING BROS. PALMS, INC.**

Document Number: 580431

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED:

Article III is hereby deleted and the following new Article III is inserted in its place and stead:

"ARTICLE III

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is two thousand (2000) shares of common stock, each share having the par value of one (1) Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the stockholders of this corporation at any regular or special meeting."

The date the amendment was adopted was: March 1, 2007.

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

Browning Bros. Palms, Inc.

Danny L. Browning

Danny L. Browning
President