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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Crosland Development	t Corporation	<u> </u>
DOCUMENT NUMBER: F05000005	• ,	
The enclosed Amendment and fee are sub		
Please return all correspondence concerni	_	
Cathleen Hardman	0	
(Name of Contact Person)		
Crosland, Inc.		
(Firm/Company)	,	-
227 W. Trade St., Suite 800	0	
(Address)	, , , , , , , , , , , , , , , , , , ,	
Charlotte, NC 28202		
(City/State and Zip Code))	_
For further information concerning this ma	atter, please call:	
CATHLEEN HARDMAN (Name of Contact Person)	at (704) 561-5263 (Area Code & Daytime Telep	phone Number)
Enclosed is a check for the following amo	ount:	
\$35.00 Filing Fee \$43.75 Filing Fee Certificate of Sta	& S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section	Street Address:	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I

F0500005197 (Document number of corporation (if known)	NOV -1 AX 11: 08
(Document number of corporation (if known)	圣三
L Crosland Development Corporation	ن
(Name of corporation as it appears on the records of the Department of State)	
2. North Carolina 3. September 8, 2005 (Incorporated under laws of) (Date authorized to do business in Florida)	
(Incorporated under laws of) (Date authorized to do business in Florida)	_
SECTION II (4-7 complete only the applicable changes)	
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 26, 2005	of
5. Crosland Investments, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated appropriate abbreviation, if not contained in new name of the corporation)	," or
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transabusiness in Florida)	cting
6. If the amendment changes the period of duration, indicate new period of duration.	
(New duration)	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	
(New jurisdiction)	
Edual F. lun	
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	
Edward F. Long (Vice President (Typed or printed flame of person signing) Vice President (Title of person signing)	_



NORTH CAROLINA Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

CROSLAND INVESTMENTS, INC.

the original of which was filed in this office on the 26th day of October, 2005.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 31st day of October, 2005

Secretary of State

Elaine I. Marshall.

10/24/05 10:00 FAX 704 523 7110

CROSLAND CORP

SOSID: 0546634
Date Filed: 10/26/2005 4:49:00 Ph
Elaine F. Marshall
North Carolina Secretary of State
C200529100516

State of North Carolina Department of the Secretary of State

ARTICLES OF AMENDMENT BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

I.	The name of the corporation is: Crosland Development Corporation
2,	The text of each amendment adopted is as follows (State below or attach):
	The name of the corporation shall be changed to Crosland Investments, Inc.
3,	If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:
4.	The date of adoption of each amendment was as follows: October 17, 2005
5.	(Check either 2, b, c, or d, whichever is applicable)
	aThe amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares. bThe amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares. cThe amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action
	was not required because (set forth a brief explanation of why shareholder action was not required.)
	d. The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes

ARTICLES OF AMENDMENT Page 2

6.	These articles will be effective upon filing, unless a delayed time and date is specified:		
Thu	s the 17th day of October , 20 05		
	Crosland Development Corporation		
	Name of Corporation Cathur Haure Signature		
	Cathleen Hardman, Vice President		

Type or Print Name and Title

NOTES:
1. Filing fee is \$50. This document must be filed with the Secretary of State.