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October 18, 1999.

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*****43.75 *****43.75

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Amendment to Articles of Incorporation of Sahdev, Inc.

Dear Sir/Madam:

Enclosed are (i) two (2) copies of Articles of Amendment amending the Articles of Incorporation of Sahdev, Inc. to change its name to Estero River Bay Properties, Inc. and (ii) our check in the amount of \$43.75 for the filing fee and certified copy. Please file the amendment and return the second copy to me certified as filed in the self-addressed, return envelope.

Please call me with your questions and comments.

Yours truly,



Steven W. Hubbard

SWH:lm
Enclosures

FILED
99 OCT 19 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Sahdev, Inc., a Florida corporation, filed in Tallahassee with the Florida Secretary of State on November 23, 1981, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows: "The name of the corporation is Estero River Bay Properties, Inc."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 18 day of October, 1999.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 18 day of October, 1999.

SAHDEV, INC., to be known as
ESTERO RIVER BAY PROPERTIES, INC.,
a Florida corporation

By: J. Kim Semiao
J. Kim Semiao, President

By: J. Kim Semiao
J. Kim Semiao, Secretary

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing agreement was acknowledged before me this 18 day of October, 1999, by J. Kim Semiao, the President and Secretary of Sahdev, Inc., to be known as Estero River Bay Properties, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced Texas D.L. (type of ID) as identification.

My Commission Expires:

12-21-2002

Stephanie Harris
Print Name: STEPHANIE HARRIS
Notary Public - State of Florida
Serial No.: CC 796380

SEAL

