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TERRAIN DEVELOPERS CORPORATION

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF TERRAIN DEVELOPERS CORPORATION

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, Terrain Developers Corporation, a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: Terrain Developers Corporation
2. The original Articles of Incorporation for the Corporation were filed on November 19, 1982 and were assigned Charter No. G09061.
3. Article III of the Articles of Incorporation is hereby deleted and in lieu thereof shall be inserted the following Article III to read as follows:

ARTICLE III

Paragraph 1: The class, number of shares and the par value of each class of capital stock which the Corporation is authorized to issue are:

Class:	COMMON VOTING
Series:	None
Par Value:	None
Number of Shares authorized:	10
Class:	COMMON NON-VOTING
Series:	None
Par Value:	None
Number of Shares authorized:	990

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

Section A. Voting rights:

In all matters upon which shareholders are entitled to vote there shall be one vote granted to each issued COMMON VOTING share.

All COMMON NON-VOTING shares shall have no voting rights, and the holders of same shall have no management rights by reason of holding such shares. Unless explicitly stated, there shall be no other differences between COMMON VOTING shares and COMMON NON-VOTING shares and the holders thereof.

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4. A new Article XIII is added to the Articles of Incorporation, which Article XIII shall read as follows:

ARTICLE XIII

No shareholder of the Corporation, by reason of the holding of shares by such shareholder, shall have any preemptive right to purchase, subscribe to, or have first offered to, any shares of any class of the Corporation, presently or subsequently authorized, or any notes, debentures, bonds or other securities of the Corporation convertible into, or carry options or warrants to purchase, shares of any class, presently or subsequently authorized (whether or not the issuance of any such shares, or such notes, debentures, bonds or other securities would adversely affect the dividend or voting rights of such shareholders), other than such rights, if any, as the Board of Directors in its sole discretion from time to time may grant, as such prices as the Board of Directors in its discretion may fix. The Board of Directors may issue shares of any class of the Corporation, or any notes, debentures, bonds or other securities convertible into, or carrying options or warrants to purchase, shares of any class without offering any such shares of any class, either in whole or in part, to the existing shareholders of any class.

The foregoing Articles of Amendment to the Articles of Incorporation of the Corporation was adopted by the written consent of all of the Shareholders and Directors of the Corporation, which written consents were dated May 31, 2007.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 1st day of June, 2007, on behalf of the Corporation.

Terrain Developers Corporation

By Phillip G. Guettler
Phillip G. Guettler, President

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 1st day of June, 2007, by Phillip G. Guettler, as President of Terrain Developers Corporation, who is personally known to me or produced a Florida driver's license as identification on behalf of the Corporation.

[Signature]
Notary Public, State of Florida
Printed name: _____

My Commission Expires:



Bruce R. Abernethy, Jr.
MY COMMISSION # 00207302 EXPIRES
July 18, 2007
BONDED THRU TROY FAY INSURANCE, INC.

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