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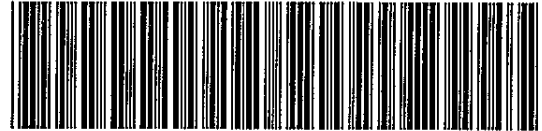
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*[Handwritten signature]*

**GREENFELDER, MANDER, MURPHY, DWYER & MORRIS**

ATTORNEYS AT LAW

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\*\*\* Also Admitted to Georgia and Kentucky Bars (Inactive)

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December 7, 2005

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Mills Land Management Corporation

Dear Sir or Madam:

Enclosed is an original and a copy of Articles of Amendment for the above named corporation. Please file the original, certify and return the copy to our office.

Also enclosed is our check in the amount of \$43.75 for your fees for filing the Articles of Amendment and for certifying the copy.

If you have any questions, please call my secretary, Kathy, at 352-567-0411.

Sincerely,

GREENFELDER, MANDER, MURPHY,  
DWYER & MORRIS

  
David J. Murphy

DJM/kw

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MILLS LAND MANAGEMENT CORPORATION**

**DOCUMENT NUMBER OF CORPORATION: H11547**

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TALLAHASSEE FLORIDA

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:

**AMENDMENT ADOPTED:** Article IV is amended to read as follows:

**ARTICLE IV**

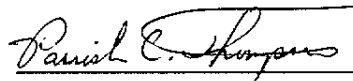
- a. There shall be 1,000,000 shares of Common Stock authorized.
- b. Each of the 100 shares of previously authorized stock shall be divided into 10,000 shares each.
- c. Upon receipt of any of the previously issued certificates of stock in the Corporation, the Secretary is authorized to issue 10,000 shares of stock for each share received.

**PROCEDURE FOR IMPLEMENTATION OF AMENDMENT:** The procedure for implementing the amendment was by Action by Written Consent in Lieu of a Special Meeting of the Board of Directors. There are a total of five stockholders in the corporation.

**EFFECTIVE DATE:** The effective date of this amendment is December 20, 2005.

**ADOPTION OF AMENDMENT:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 4<sup>th</sup> day of December, 2005.

  
\_\_\_\_\_  
Parrish C. Thompson  
Director/President