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April 15, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
99 APR 19 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

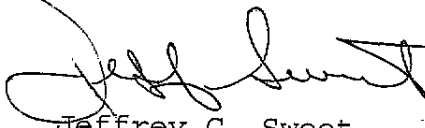
Re: Articles of Amendment to Articles of Incorporation
of Tiffany Village Development, Inc.

Dear Sir or Madam:

Enclosed please find original Articles of Amendment to Articles of Incorporation we ask be filed with your office. A copy is enclosed to be certified and returned to my office. Our check in the amount of \$43.75 is enclosed in payment of the various fees.

With kind regards, I remain,

Very truly yours,



Jeffrey C. Sweet

JCS/pke

Enclosures

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-04/19/99-01116-004

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

N/C

VS APR 20 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TIFFANY VILLAGE DEVELOPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, The Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I, "Name," is hereby amended to read as follows:

CRESCENT LANDINGS DEVELOPMENT, INC.

2. The foregoing amendment was adopted by unanimous written consent of the Shareholders and Directors of the Corporation, on the 12 day of June, 1999, with said Amendment to be effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

Thurman Gillespy, Jr.
Thurman Gillespy, Jr., M.D.
President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 12th day of April, 1999, by Thurman Gillespy, Jr., M.D., President of Tiffany Village Development, Inc., on behalf of the Corporation, who is personally known to me and who did not take an oath.

Gladys A. Walker
Notary Public
State of Florida

d/cl



Gladys A. Walker
Commission # CC 780429
Expires NOV. 20, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.