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Division of Corporations

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DOUBLE C BAR RANCH, INC.

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DOUBLE C BAR RANCH, INC.

ARTICLES OF AMENDMENTS

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
DOUBLE C BAR RANCH, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for-profit Corporation adopts the following amendment to its Articles of Incorporation:

**ARTICLE I.
NAME**

The name of the corporation is Double C Bar Ranch, Inc.

**ARTICLE II.
AMENDMENT TO ARTICLES**

The new name of the corporation shall be Chapman Land Corporation.

**ARTICLE III.
ADOPTION BY SHAREHOLDERS**


This Amendment was approved by the Shareholders and Directors of the Corporation by written consent dated December 19, 2008, in lieu of a formal joint meeting in accordance with Florida Statutes.

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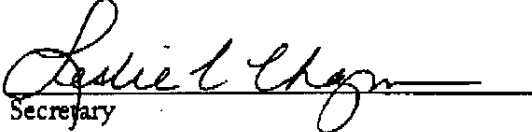
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IN WITNESS WHEREOF, the undersigned officer of the Corporation having made and subscribed these Articles of Amendment Osceola County, Florida, for the uses and purposes aforesaid, this 19th day of December, 2008.


James C. Chapman, II, as President of
Double C Bar Ranch, Inc.

ATTEST:


Secretary

STATE OF FLORIDA
COUNTY OF OSCEOLA

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