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March 30, 2001

Florida Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

8000004063768--0
-04/24/01--01058--002
*****60.00 *****60.00

Re: Southbeach General Construction & Consulting, LLC

Ladies & Gentlemen:

Please find enclosed Articles of Amendment for the above corporation for filing. My check payable to your division is enclosed in the sum of \$60.00 in payment of the filing fees and certified copy fees.

Thank you for your cooperation in this matter.

Sincerely,

Thomas D. Wright

TDW/da
Enclosures

FILED
APR 24 PM 5:00
CLERK OF COURT
JANET L. SMITH

L01-2173
QR

ARTICLES OF AMENDMENT

OF

SOUTHBEACH GENERAL CONSTRUCTION & CONSULTING, LLC.

FILED
01 APR 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, the Articles of Organization of SOUTHBEACH GENERAL CONSTRUCTION & CONSULTING, LLC., filed with Secretary of State, Florida of Florida, on February 8, 2001, are hereby amended as follows:

1. The name of the company is amended and changed to DUNE POINT DEVELOPMENT CO., LLC.
2. The foregoing amendment was adopted by written consent of all of the members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30 day of March, 2001.

SOUTHBEACH GENERAL
CONSTRUCTION & CONSULTING, LLC.

By: Claude Thornhill
CLAUDE THORNHILL

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared CLAUDE THORNHILL, as Chief Executive Officer of SOUTHBEACH GENERAL CONSTRUCTION & CONSULTING, LLC., a Florida limited liability company, to me known to be the person described above and he acknowledged before me that he executed the foregoing for the purposes therein expressed upon authority duly vested in him.

Witness my hand and official seal in the County and State last aforesaid this 30 day of March, 2001.

Donna J. Austin
Notary Public
{affix notarial seal}

My commission

