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(City/State/Zip/Phone #)

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(Business Entity Name)

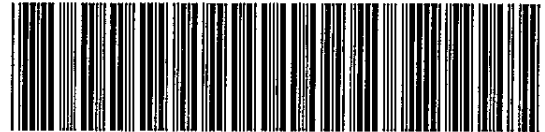
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FILED
03 FEB 18 AM 9:30
BILLY H. HENNING

EDWARD R. BRYANT JR.
ATTORNEY AT LAW / CPA

February 14, 2003

The Department of State
Division of Corporations
409 Gains Street
Tallahassee, Florida 32399

FILED
03 FEB 18 AM 9:38
TALLAHASSEE, FLORIDA

**RE: Parcolet Heritage Foundation, LLC.change of name
Saint Heritage, LLC., new Corporation**

Dear Sir or Madam:

Please find enclosed for filing and registration the following:

1. Name change from, Parcolet Heritage Foundation, LLC. To Saint Heritage, LLC.
and the appropriate filing fee in the amount of \$52.50.

Please file the name change first and then establish the corporation.

Respectively,

Edward R. Bryant, Jr.,

This letter sent with an electronic signature to expedite delivery

2663 AIRPORT ROAD SOUTH
SUITE D-110
NAPLES, FL. 34112

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
FOR PACOLET HERITAGE FOUNDATION LLC
A FLORIDA LIMITED LIABILITY COMPANY

The date of filing the articles of organization was May 28, 2002.

The following amendments to the articles of organization were adopted by the member of the limited liability company:

1. Article 1 shall be amended to read as follows: Saint Heritage, LLC.
2. The foregoing amendment was adopted by the members and managers of this Company on January 31, 2003, in compliance with the Articles of Organization and related Florida statutes.

IN WITNESS WHEREOF the undersigned, president and member/manager of the corporation have executed these Articles of Amendment on February 14 of 2003.


Betty Mason Manager/Member

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